

**MINUTES OF SPECIAL COUNCIL MEETING C23-07** of the Council of the City of Dawson held on Wednesday, April 5, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

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## PRESENT:

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Patrik Pikálek  
 Councillor Julia Spriggs  
 Councillor Brennan Lister

## REGRETS:

## ALSO PRESENT:

CAO: David Henderson  
 EA: Elizabeth Grenon

	<b>1</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Council meeting C23-07 to order at 7:00 p.m.
<b>C23-07-01</b>	<b>2</b>	<b>Adoption of the Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs  That the agenda for Special Council meeting C23-07 of April 5, 2023 be adopted as presented.  CARRIED 4-0
	<b>3</b>	<b>In Camera</b>
<b>C23-07-02</b>	<b>3.1</b>	<b>Move to In Camera</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs  That Council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a personnel related matter.  CARRIED 4-0
		7:02 p.m. Councillor Lister arrived at the meeting.
<b>C23-07-03</b>	<b>3.2</b>	<b>Revert to Open Session of Council</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville  That Council revert to an open session of Council to proceed with the agenda.  CARRIED 5-0
<b>C23-07-04</b>	<b>3.3</b>	<b>Collective Agreement Ratification</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville  That Council ratify Collective Agreement 2022-2026 between the City of Dawson and the Public Service Alliance of Canada. CARRIED 5-0

**C23-07-05**      **4**      **Adjournment**  
**Moved By:** Councillor Somerville  
**Seconded By:** Mayor Kendrick

That Special Council Meeting C23-07 be adjourned at 7:21 p.m. with the next regular meeting of Council being April 19, 2023.  
CARRIED 5-0

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**THE MINUTES OF SPECIAL COUNCIL MEETING C23-07 WERE APPROVED BY COUNCIL RESOLUTION #C23-08-06 AT COUNCIL MEETING C23-08 OF APRIL 19, 2023.**

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William Kendrick, Mayor

**Original signed by:**

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David Henderson, CAO