

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-04 of the Council of the City of Dawson
held on Tuesday, April 1, 2025 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Johnson
Councillor Hobbs
Councillor Eastbound
Councillor Lynn
Councillor Graf

REGRETS:

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon

	1	CALL TO ORDER The Chair, Mayor Johnson called Committee of the Whole meeting CW25-04 to order at 7:00 p.m..
CW25-04-01	2	ADOPTION OF AGENDA Moved By: Mayor Johnson Seconded By: Councillor Eastbound That Council appoint Councillor Eastbound as chair of the meeting. CARRIED UNANIMOUSLY
CW25-04-02		Moved By: Mayor Johnson Seconded By: Councillor Lynn That the agenda for Committee of the Whole Meeting CW25-04 of April 1, 2025 be accepted as amended. CARRIED UNANIMOUSLY <i>Refer Protective Services Department Report on Activities to administration.</i>
CW25-04-03	3	CORRESPONDENCE Moved By: Mayor Johnson Seconded By: Councillor Hobbs That Committee of the Whole acknowledge receipt of the following correspondence: 1. RCMP Monthly Policing Report-January & February, 2. Heritage Advisory Committee Minutes HAC#24-22, HAC# 24-23, HAC#25-01, HAC#25-02, HAC#2025-03; provided for informational purposes. CARRIED UNANIMOUSLY
	4	MINUTES
CW25-04-04	4.1	Committee of the Whole Minutes CW25-03 of March 4, 2025 Moved By: Mayor Johnson Seconded By: Councillor Graf

That the minutes of Committee of the Whole Meeting CW25-03 of March 4, 2025 be approved as presented.

CARRIED UNANIMOUSLY

5 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

CW25-04-05 5.1 Public Works Department Report on Activities

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That Committee of the Whole receive the Public Works Department Report on Activities, provided for informational purposes.

CARRIED UNANIMOUSLY

6 NEW BUSINESS

CW25-04-06 6.1 Verbal Report From Fire Chief on Emergency Planning

Moved By: Mayor Johnson

Seconded By: Councillor Eastbound

That Committee of the Whole receive a verbal report from the Fire Chief on emergency planning happening right now.

CARRIED UNANIMOUSLY

9 ADJOURNMENT

CW25-04-07

Moved By: Mayor Johnson

Seconded By: Councillor Graf

That Committee of the Whole Meeting CW25-04 be adjourned at 7:56 p.m. with the next regular meeting of Committee of the Whole being May 6, 2025.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-04 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW25-05-03 AT COMMITTEE OF THE WHOLE MEETING CW25-05 OF MAY 6, 2025.

ORIGINAL SIGNED BY:

Cud Eastbound, Chair

David Henderson, CAO