

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-03** of the Council of the City of Dawson  
held on Tuesday, March 4, 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  
PDM: Farzad Zarringhalam  
PWM: Jonathan Howe

**1 CALL TO ORDER**

The Chair, Mayor Johnson called Committee of the Whole meeting CW25-03 to order at 7:00 p.m..

**CW25-03-01 2 ADOPTION OF AGENDA**  
**Moved By:** Councillor Eastbound  
**Seconded By:** Councillor Lynn

That the agenda for Committee of the Whole Meeting CW25-03 of March 4, 2025 be accepted as presented.

CARRIED UNANIMOUSLY

*Councillor Hobbs arrived at the meeting.*

**CW25-03-02 3 CORRESPONDENCE**  
**Moved By:** Councillor Eastbound  
**Seconded By:** Councillor Graf

That Committee of the Whole acknowledge receipt of the following correspondence: 1. Tanya Westland-Healthy Babies Healthy Families RE: Potential Closure of Essential Service in Dawson City, 2. Glenda Bolt RE: D. Carey Development Permit, 3. Minister Mostyn RE: Comprehensive Municipal Grant, 4. William Kendrick RE: Biomass Heating, provided for informational purposes.

CARRIED UNANIMOUSLY

**4 MINUTES**

**CW25-03-03 4.1 Committee of the Whole Minutes CW25-02 of February 4, 2025**  
**Moved By:** Councillor Lynn  
**Seconded By:** Councillor Hobbs

That the minutes of Committee of the Whole Meeting CW25-02 of February 4, 2025 be approved as presented.

CARRIED UNANIMOUSLY

	<b>5</b>	<b>SPECIAL MEETING, COMMITTEE, &amp; DEPARTMENTAL REPORTS</b>
<b>CW25-03-04</b>	<b>5.1</b>	<b>Recess</b> <b>Moved By:</b> Councillor Eastbound <b>Seconded By:</b> Councillor Hobbs  That Committee of the Whole take a five-minute recess. CARRIED UNANIMOUSLY
<b>CW25-03-05</b>	<b>5.2</b>	<b>CAO Report on Activities</b> <b>Moved By:</b> Mayor Johnson <b>Seconded By:</b> Councillor Eastbound  That Committee of the Whole forward receive the CAO Report on Activities, provided for informational purposes. CARRIED UNANIMOUSLY
<b>CW25-03-06</b>	<b>5.3</b>	<b>Sale of a City-Owned Lot to Klondike Development Organization (KDO)</b> <b>Moved By:</b> Councillor Hobbs <b>Seconded By:</b> Councillor Eastbound  That Committee of the Whole table the Sale of a City-Owned Lot to Klondike Development Organization Report until the next Council meeting. CARRIED UNANIMOUSLY
	<b>6</b>	<b>NEW BUSINESS</b>
<b>CW25-03-07</b>	<b>6.1</b>	<b>Motion to Schedule March 11, 2025 as a Budget Meeting of Council</b> <b>Moved By:</b> Councillor Lynn <b>Seconded By:</b> Councillor Hobbs  That Committee of the Whole direct administration to schedule a Council Budget Meeting for March 11, 2025. CARRIED UNANIMOUSLY
	<b>7</b>	<b>BYLAWS &amp; POLICIES</b>
<b>CW25-03-08</b>	<b>7.1</b>	<b>Solid Waste Cost Recovery Policy</b> <b>Moved By:</b> Councillor Hobbs <b>Seconded By:</b> Councillor Lynn  That Committee of the Whole forward to Council the Solid Waste Cost Recovery Policy for adoption. CARRIED 4-1
	<b>8</b>	<b>CLOSED MEETING-Section 213(3)(e) &amp; 213(3)(c)</b>
<b>CW25-03-09</b>	<b>8.1</b>	<b>Move into Closed Session of Committee of the Whole</b> <b>Moved By:</b> Mayor Johnson <b>Seconded By:</b> Councillor Hobbs

That Committee of the Whole move into a closed session of Committee of the Whole for the purposes of discussing a matter still under consideration and a personnel related matter.

CARRIED UNANIMOUSLY

CW25-03-10

8.2

**Revert to Open Session of Committee of the Whole**

**Moved By:** Councillor Eastbound

**Seconded By:** Councillor Hobbs

That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.

CARRIED UNANIMOUSLY

CW25-03-11

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**ADJOURNMENT**

**Moved By:** Councillor Eastbound

**Seconded By:** Councillor Graf

That Committee of the Whole Meeting CW25-03 be adjourned at 9:58 p.m. with the next regular meeting of Committee of the Whole being April 1, 2025.

CARRIED UNANIMOUSLY

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-03 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW25-04-04 AT COMMITTEE OF THE WHOLE MEETING CW25-04 OF APRIL 1, 2025.**

**ORIGINAL SIGNED BY:**

Stephen Johnson, Chair

David Henderson, CAO