

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW22-02** of the Council of the City of Dawson called for 7:00 PM on Wednesday, January 26, 2022, via Zoom video conferencing

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<b>PRESENT:</b>	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

**REGRETS:**

<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	CDO	Stephanie Pawluk
	CFO	Kim McMynn

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**Agenda Item:** Call to Order

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The Chair, Mayor Kendrick called the meeting to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**CW22-02-01** Moved by Councillor Somerville, seconded by Mayor Kendrick that the agenda for Special Committee of the Whole meeting CW22-02 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Special Meeting, Committee and Departmental Reports

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a) Tr'ondëk-Klondike UNESCO Nomination Update

**CW22-02-02** Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept the Tr'ondëk-Klondike UNESCO Nomination update as information and forward the decision to Council to approve the Memorandum of Understanding and Terms of Reference.  
Carried 5-0

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**Agenda Item:** Financial & Budget Reports

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a) Draft 2022 City of Dawson Operational and Maintenance Budget

- Council held discussion regarding the budget

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**Agenda Item:** In Camera

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**CW22-02-03** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussing a legal related matter.  
Carried 5-0

**CW22-02-04** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.  
Carried 5-0

**CW22-02-05** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Special Committee of the Whole meeting CW22-02 be extended not to exceed one hour.  
Carried 5-0

**CW22-02-06** Moved by Councillor Pikálek, seconded by Councillor Lister that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.  
Carried 5-0

**CW22-02-07** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW22-02-08** Moved by Mayor Kendrick, seconded by Councillor Lister that Special Committee of the Whole meeting CW22-02 be adjourned at 10:17 p.m. with the next regular meeting of Committee of the Whole being February 9, 2022.  
Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW22-02 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-03-03 AT COMMITTEE OF THE WHOLE MEETING CW22-03 OF FEBRUARY 9, 2022.**

Original signed by:  
William Kendrick, Chair

Cory Bellmore, CAO