

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-07 of the Council of the City of Dawson held on Thursday, August 15, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Lister
Councillor Somerville

REGRETS:

Councillor Spriggs
Councillor Patrik Pikálek

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon
RECM: Paul Robitaille

1 CALL TO ORDER

The Chair, Councillor Somerville called Committee of the Whole meeting CW24-07 to order at 7:00 p.m..

CW24-07-01

2 ADOPTION OF AGENDA

Moved By: Mayor Kendrick
Seconded By: Councillor Lister

That the agenda for Committee of the Whole Meeting CW24-07 of August 15, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

3 DELEGATIONS & GUESTS

3.1 Guest Presentation: Rec Centre Project Team RE: Dawson City Recreation Centre Project

Members of the Rec Centre Project Team (City of Dawson, Rec Board, Yukon Government, Stantec, Wildstone, s.no Architecture) presented an overview of the progressive design build process, building footprint, amenities, and next steps.

CW24-07-02

4 ADJOURNMENT

Moved By: Mayor Kendrick
Seconded By: Councillor Lister

That Committee of the Whole Meeting CW24-07 be adjourned at 8:44 p.m. with the next regular meeting of Committee of the Whole being September 3, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-07 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-08-04 AT COMMITTEE OF THE WHOLE MEETING CW24-08 OF SEPTEMBER 3, 2024.

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO