

MINUTES OF SPECIAL COUNCIL MEETING C22-20 of the Council of the City of Dawson held on
Wednesday, September 21, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

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

REGRETS:

Councillor Alexander Somerville

ALSO PRESENT:

CAO: Cory Bellmore
EA: Elizabeth Grenon

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C22-20 to order at 7:02 p.m.
C22-20-01	2	Adoption of the Agenda Moved By: Councillor Pikálek Seconded By: Mayor Kendrick That the agenda for Council meeting C22-20 of September 21, 2022 be adopted as presented. CARRIED 4-0
	3	Proclamation
C22-20-02	3.1	National Day for Truth & Reconciliation-September 30th Moved By: Mayor Kendrick Seconded By: Councillor Pikálek That Council proclaim September 30th to be National Day for Truth and Reconciliation, in Dawson City. CARRIED 4-0
	4	Adoption of the Minutes
C22-20-03	4.1	Council Meeting Minutes C22-19 of August 31, 2022 Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That the minutes of Council Meeting C22-19 of August 31, 2022 be approved as amended. CARRIED 4-0
	5	Financial and Budget Reports
C22-20-04	5.1	Accounts Payable 22-17 Cheques #58219-58279 Moved By: Councillor Pikálek Seconded By: Mayor Kendrick

That Council acknowledges receipt of Accounts Payables 22-17 Cheques #58219-58279, provided for informational purposes.
CARRIED 4-0

C22-20-05	5.2	<p>Accounts Payable 22-18 Cheques #58280-58322 and EFT's Moved By: Councillor Spriggs Seconded By: Councillor Lister</p> <p>That Council acknowledges receipt of Accounts Payables 22-18 Cheques #58280-58322 and EFT's, provided for informational purposes. CARRIED 4-0</p>
	6	Special Meeting, Committee, and Departmental Reports
C22-20-06	6.1	<p>RFD: Heritage Advisory Committee (HAC) Member Renewal Appointment Moved By: Councillor Pikálek Seconded By: Councillor Spriggs</p> <p>That Council re-appoint Megan Gamble and Charlotte Luscombe to the Heritage Advisory Committee with terms ending September 30, 2024. CARRIED 4-0</p>
	7	Bylaws & Policies
C22-20-07	7.1	<p>2022-08: Official Community Plan Amendment No. 8 (Infill #1) – 3rd Reading Moved By: Councillor Pikálek Seconded By: Mayor Kendrick</p> <p>That Council give Bylaw 2022-08, being the Official Community Plan Amendment No. 8 Bylaw, third and final reading. CARRIED 4-0</p>
C22-20-08	7.2	<p>2022-16: Zoning Bylaw Amendment No.20 (Klondike River Bench DCD) – 1st Reading Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p> <p>That Council give Bylaw 2022-16, being Zoning Bylaw Amendment No. 20, first reading and require the following condition to be met prior to third reading: 1. Signing of a statutory declaration. CARRIED 4-0</p>
C22-20-09	7.3	<p>2022-18 Annual Operating & Capital Expenditure Program Amendment No. 1 – 2nd Reading Moved By: Councillor Spriggs Seconded By: Councillor Lister</p> <p>That Council give Bylaw 2022-18, being the 2022 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw, second reading. CARRIED 4-0</p>
C22-20-10	8	<p>Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Lister</p>

That Council acknowledge receipt of the following correspondence: RCMP Monthly Policing Report-June, for informational purposes.
CARRIED 4-0

	9	In Camera
	9.1	Personnel Related Matter
C22-20-11	9.2	Move to In Camera Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Council 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 personnel related matter. CARRIED 4-0
C22-20-12	9.3	Revert to Council from COW Moved By: Councillor Spriggs Seconded By: Mayor Kendrick That Committee of the Whole revert to an open session of Council to proceed with the agenda. CARRIED 4-0
C22-20-13	10	Adjournment Moved By: Mayor Kendrick Seconded By: Councillor Lister That Council Meeting C22-20 be adjourned at 7:34 p.m. with the next regular meeting of Council being October 5, 2022. CARRIED 4-0

THE MINUTES OF COUNCIL MEETING C22-20 WERE APPROVED BY COUNCIL RESOLUTION #C22-21-02 AT COUNCIL MEETING C22-21 OF OCTOBER 5, 2022.

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO