

MINUTES OF SPECIAL COUNCIL MEETING C24-12 of the Council of the City of Dawson held on Wednesday, June 26, 2024 at 5:30 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor William Kendrick
Councillor Julia Spriggs
Councillor Patrik Pikálek

REGRETS:

Councillor Alexander Somerville
Councillor Brennan Lister

ALSO PRESENT:

CAO: David Henderson
AMC: Shelly Musyj
CFO: David Ni

Councillor Pikálek nominated Councillor Spriggs to chair Special Council Meeting C24-12. Councillor Spriggs seconded the nomination. All members present were in agreeance.

1 CALL TO ORDER

The Chair, Councillor Spriggs called Special Council meeting C24-12 to order at 5:30 p.m..

2 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

C24-12-01 2.1 Receive and Approve the 2023 Draft Audited Statements of the City of Dawson

Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs

That Council receive and approve the 2023 Draft Audited Statements of the City of Dawson.

CARRIED UNANIMOUSLY

C24-12-02 3 ADJOURNMENT

Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That Special Council Meeting C24-12 be adjourned at 6:40 p.m. with the next regular meeting of Council being July 16, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF SPECIAL COUNCIL MEETING C24-12 WERE APPROVED BY COUNCIL RESOLUTION #C24-15-03 AT COUNCIL MEETING C24-15 OF AUGUST 20, 2024.

Original signed by:

Julia Spriggs, Chair

David Henderson, CAO

CHAIR CAO