

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW23-04** of the Council of the City of Dawson held on Wednesday, February 22, 2023 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Lister  
Councillor Spriggs

**REGRETS:**

Councillor Pikálek

**ALSO PRESENT:**

CAO: David Henderson  
EA: Elizabeth Grenon  
CFO: Kim McMynn

	<b>1</b>	<p><b>Call to Order</b></p> <p>The Chair, Mayor Kendrick called Special Committee of the Whole meeting CW23-04 to order at 7:00 p.m.</p>
<b>CW23-04-01</b>	<b>2</b>	<p><b>Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Mayor Kendrick</p> <p>That the agenda for Special Committee of the Whole meeting CW23-04 of February 22, 2023 be adopted as amended.</p> <p>CARRIED 4-0</p> <p>Add discussion regarding public engagement.</p>
	<b>3</b>	<p><b>Special Meeting, Committee, and Departmental Reports</b></p>
	<b>3.1</b>	<p><b>Taxation of Vacant Residential Land Policy #2022-02</b></p> <p>CAO Henderson gave an update regarding the Taxation of Vacant Residential Land Policy and the work that has been done.</p>
<b>CW23-04-02</b>	<b>4</b>	<p><b>Adjournment</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs</p> <p>That Special Committee of the Whole Meeting CW23-04 be adjourned at 8:45 p.m. with the next regular meeting of Committee of the Whole being March 15, 2023.</p> <p>CARRIED 4-0</p>

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW23-04 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-05-03 AT COMMITTEE OF THE WHOLE MEETING CW23-05 OF MARCH 15, 2023.**

Original signed by:

William Kendrick, Mayor

David Henderson, CAO