



# Town of Ladysmith

## GOVERNMENT SERVICES COMMITTEE

Minutes of a meeting of the Government Services Committee held in Council Chambers at City Hall on Monday, June 15, 2009 at 6:30 p.m.

### COUNCIL MEMBERS PRESENT:

Duck Paterson	Steve Arnett
Scott Bastian	Jill Dashwood
Lori Evans	Mayor Rob Hutchins
Bruce Whittington	

### STAFF PRESENT:

Sandy Bowden	Patrick Durban
Rebecca Kalina	Felicity Adams

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The Chair, Councillor Duck Paterson, called the meeting to order at 6:30 p.m.

### AGENDA APPROVAL

The Chair requested the Committee's consideration of the following addition to the agenda:

Delegation - J. Wilson, Chair, Liquid Waste Management Committee

2009-084: It was moved, seconded and carried that the agenda for the Government Services Committee meeting of Monday, June 15, 2009 be approved as amended.

### DELEGATIONS

#### LIQUID WASTE MANAGEMENT COMMITTEE - UPDATE

John Wilson, Chair of the Liquid Waste Management Committee (LWMC), provided an update on the activities of the LWMC. He noted that the LWMC is currently working with consultants Dayton and Knight to develop a liquid waste management plan for the Town. A public Open House will be held on Thursday, July 9, 2009 from 6:00 p.m. to 9:00 p.m. at Aggie Hall regarding options for the Town's management of liquid waste. A questionnaire will be available at the Open House for the public to provide feedback. A full report with recommendations will be presented to Council once all information from the Open House is reviewed.

### REPORTS

#### DIRECTORS / MANAGERS REPORTS

The Director of Corporate Services, the Manager of Development Services and the Director of Parks, Recreation and Culture presented verbal reports on the progress of their top 5 strategic objectives for 2009.

### ADJOURNMENT

2008-085: It was moved, seconded and carried that this meeting be adjourned at 7:07 p.m.

CERTIFIED CORRECT:

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Chair (Councillor D. Paterson)

