



Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Tuesday, March 3, 2009 at 4:00 p.m.

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

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| Ruth Malli | Sandy Bowden |
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Mayor Hutchins called the meeting to order at 4:05 p.m.

EXECUTIVE SESSION

2009-158: It was moved, seconded and carried that this meeting retire into Executive Session (6:00 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

ARISE AND REPORT

2009-159: It was moved, seconded and carried that the Executive Session of Tuesday, March 3, 2009 arise without report (9:45 p.m.).

AGENDA APPROVAL

2009-160: It was moved, seconded and carried that the agenda for the Special Tuesday, March 3, 2009 be adopted as circulated.

ADJOURNMENT

2009-161: It was moved, seconded and carried to adjourn the meeting at 8:45 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

