



# Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, May 19, 2009 at 7:00 p.m.

**COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins  
Steve Arnett  
Duck Paterson

Jill Dashwood  
Lori Evans

**COUNCIL MEMBERS ABSENT:**

Scott Bastian  
Bruce Whittington

**STAFF PRESENT:**

Ruth Malli  
Joanna Winter

Sandy Bowden  
Mark Hermanson

Mayor Hutchins called the meeting to order at 4:34 p.m.

**EXECUTIVE SESSION**

2009-305: It was moved, seconded and carried that this meeting retire into Executive Session (4:34 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];
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

The Regular Session of Council resumed at 7:15 p.m.

**AGENDA APPROVAL**

2009-306: It was moved, seconded and carried that the agenda for the Special Council meeting for Monday, May 19, 2009 be approved as circulated.

**BYLAWS (OCP/ZONING)**

2009-307: It was moved, seconded and carried that Town of Ladysmith Highway Closure and Dedication Removal Bylaw 2008, No. 1663 be adopted.

**REPORTS**

COVENANT - GPM DEVELOPMENTS LTD.

2009- 308: It was moved, seconded and carried that the covenant prepared by GPM Developments Ltd. for Lot 3, Block 1399, Oyster District, except part in Plan VIP80608 (Rezoning Application 3360-06-13) be approved and the Mayor and Corporate Officer be authorized to execute the document.

**EXECUTIVE SESSION**

The Executive Session of Council resumed at 7:25 p.m.

**ARISE AND REPORT**

2009-309: It was moved, seconded and carried that the Executive Session of Council rise without report at 8:45 p.m.

**ADJOURNMENT**

2009-310: It was moved, seconded and carried that the meeting be adjourned at 8:45 p.m.

**CERTIFIED CORRECT:**

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Mayor (R. Hutchins)

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Corporate Officer ( S. Bowden)