



LADYSMITH

TOWN OF LADYSMITH  
MINUTES OF A SPECIAL SESSION OF COUNCIL  
WEDNESDAY, DECEMBER 22, 2010 - 4:00 P.M.  
COUNCIL CHAMBERS, CITY HALL

**COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins                      Councillor Scott Bastian                      Councillor Jillian Dashwood  
Councillor Lori Evans                      Councillor Bruce Whittington

**COUNCIL MEMBERS ABSENT:**

Councillor Duck Paterson                      Councillor Steve Arnett

**STAFF PRESENT:**

Sandy Bowden                                      Pat Durban                                      Joanna Winter

**CALL TO ORDER**

Mayor Hutchins called the meeting to order at 4:16 p.m.

**AGENDA APPROVAL**

2010-552                      It was moved, seconded and carried that the agenda be adopted as circulated.

**STAFF / ADVISORY COMMITTEE REPORTS**

2010-553                      **Request for Removal of Covenant - Strata Lot 3, L 67, Oyster District, Strata Plan VIS 6498 (Craig Road)**  
It was moved, seconded and carried that Council waive the condition with covenant number FB147033 on Lot 3, District Lot 67, Oyster District, Strata Plan VIS6498 sufficiently to permit construction of a residence on the building envelope as outlined in a sketch attached to the staff report prepared by P. Durban, dated December 22, 2010, and that the purchaser work with staff to minimize the number of trees to be cut down for building purposes.

**BYLAWS**

2010-554                      **Town of Ladysmith Community Centre Fees and Charges Bylaw 2010, No. 1749**  
It was moved, seconded and carried that Town of Ladysmith Community Centre Fees and Charges Bylaw 2010, No. 1749 be adopted.

**EXECUTIVE SESSION**

2010-555                      It was moved, seconded and carried that this meeting retire into Executive Session at 4:16 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

**RISE AND REPORT  
ADJOURNMENT**

The Executive Session of Council arose at 4:18 p.m. without report.

**2010-556**

It was moved, seconded and carried that this meeting of Council be adjourned at 4:18 p.m.

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Mayor (R. Hutchins)

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)