



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
MONDAY, JANUARY 31, 2011 - 4:30 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins Councillor Jillian Dashwood Councillor Lori Evans
Councillor Duck Paterson Councillor Bruce Whittington

STAFF PRESENT:

Ruth Malli Erin Anderson Joanna Winter

CALL TO ORDER Mayor Hutchins called the meeting to order at 4:32 p.m.

AGENDA APPROVAL

2011-052 It was moved, seconded and carried that the agenda be adopted as circulated.

REPORTS

Grant Application

2011-053 It was moved, seconded and carried that staff be directed to apply under the Gas Tax Agreement's General Strategic Priorities Fund and Innovations Fund for:
• \$2,488,000 for the Ladysmith Water System Upgrade, and
• \$5,210,000 for the Ladysmith Waste Water Treatment Plant Upgrade.

ADJOURNMENT

2011-054 It was moved, seconded and carried that this meeting of Council be adjourned at 4:43 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Subject to Adoption