

MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE TOWN OF LADYSMITH HELD IN COUNCIL CHAMBERS AT CITY HALL ON THURSDAY, MAY 5, 2011

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins Councillor Steve Arnett Councillor Jillian Dashwood

Councillor Duck Paterson Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT:

Councillor Scott Bastian Councillor Lori Evans

STAFF PRESENT:

Ruth Malli Erin Anderson

CALL TO ORDER Mayor Hutchins called the meeting to order at 5:02 p.m.

AGENDA APPROVAL Mayor Hutchins requested Council's consideration of the

following change to the agenda:

• To move Item 2.2 (Financial Plan Bylaw) up to 2.1

2011-211 It was moved, seconded and carried that the agenda for the

Special Council Meeting of May 5, 2011 be adopted as

amended.

2011-2015 FINANCIAL PLAN BYLAWS

2011-212

2011-213

2011-214

Town of Ladysmith Financial Plan Bylaw 2011, No. 1761

It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2011, No. 1761, be read a first, second and

third time.

Town of Ladysmith Tax Rates Bylaw 2011, No. 1757

It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2011, No. 1757, be read a first, second and third

time.

Town of Ladysmith Water Parcel Tax Bylaw 2011, No. 1758

It was moved, seconded and carried that Town of Ladysmith

Water Parcel Tax Bylaw 2011, No. 1758, be read a first, second

and third time.

Town of Ladysmith Sewer Parcel Tax Bylaw 2011, No. 1759

2011-215 It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2011, No. 1759, be read a first, second

and third time.

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2011-216

It was moved, seconded and carried that this meeting be adjourned at $5:12\ p.m.$

Mayor (R. Hutchins)