



LADYSMITH

MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE  
TOWN OF LADYSMITH  
HELD IN COUNCIL CHAMBERS AT CITY HALL ON  
MONDAY, MAY 9, 2011

**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett  
Councillor Lori Evans

Councillor Scott Bastian  
Councillor Duck Paterson

Councillor Jillian Dashwood  
Councillor Bruce Whittington

**COUNCIL MEMBERS ABSENT:**

Mayor Rob Hutchins

**STAFF PRESENT:**

Ruth Malli  
Joanna Winter

Sandy Bowden

Erin Anderson

**CALL TO ORDER**

Deputy Mayor Arnett called the meeting to order at 4:00 p.m.

**AGENDA APPROVAL**

**2011-217**

It was moved, seconded and carried that the agenda for the Special Council Meeting of May 9, 2011 be adopted as circulated.

**2010 DRAFT FINANCIAL STATEMENTS**

Draft Financial Statements for the Town of Ladysmith for the year 2010 were circulated for Council's review. The City Manager explained that Council and the public will have an opportunity to review and discuss the draft statements before the final statements are adopted at the June 6, 2011 Regular Council meeting.

**2011-218**

It was moved, seconded and carried that the draft Financial Statements for the Town of Ladysmith for the year 2010 be received.

**2011-2015 FINANCIAL PLAN BYLAWS**

**2011-219**

**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 adopted.

**2011-220**

**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 adopted.

**2011-221**                    **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 adopted.

**2011-222**                    **Town of Ladysmith Sewer Parcel Tax Bylaw 2011, No. 1759**  
It was moved, seconded and carried that Town of Ladysmith  
Sewer Parcel Tax Bylaw 2011, No. 1759, be adopted.

**ADJOURNMENT**

**2011-223**                    It was moved, seconded and carried that this meeting be  
adjourned at 4:04 p.m.

**CERTIFIED CORRECT**

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Corporate Officer (S. Bowden)

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Mayor (R. Hutchins)

Subject to Adoption