



**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE  
TOWN OF LADYSMITH  
HELD IN COUNCIL CHAMBERS AT CITY HALL ON  
THURSDAY, MAY 10, 2012, 4:30 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins  
Councillor Bill Drysdale  
Councillor Steve Arnett  
Councillor Duck Paterson  
Councillor Jillian Dashwood

**COUNCIL MEMBERS ABSENT:**

Councillor Gord Horth  
Councillor Glenda Patterson

**STAFF PRESENT:**

Ruth Malli  
John Manson  
Sandy Bowden  
Joanna Winter  
Erin Anderson

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**CALL TO ORDER**

Mayor Hutchins called the Special Council Meeting to order at 4:30 p.m.

**AGENDA APPROVAL**

**CS 2012-163**

It was moved, seconded and carried that the agenda for the Special Meeting of Council for May 10, 2012 be approved as circulated.

**BYLAWS**

**CS 2012-164**

**Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796**

It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796 be adopted

**CS 2012-165**

**Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797**

It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797 be adopted

**ADJOURNMENT**

**CS 2012-166**

It was moved, seconded and carried that this meeting of Council be adjourned at 4:32 p.m.

**CERTIFIED CORRECT**

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Mayor (R. Hutchins)

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Corporate Officer (S. Bowden)