



TOWN OF LADYSMITH

A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
WILL BE HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, SEPTEMBER 30, 2013

4:00 p.m. Open Meeting Call to Order
4:01 p.m. Closed Meeting
4:30 p.m. Open Meeting Resumes

AGENDA

CALL TO ORDER 4:00 P.M. in order to retire immediately into Closed Session

1. AGENDA APPROVAL

2. CLOSED MEETING

In accordance with section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider the following items:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

3. ARISE AND REPORT

4. STAFF REPORTS

- 4.1. Request for Proposals for the Supply and Delivery of MBBR/DAF Equipment for the Waste Water Treatment Plant

5. ADJOURNMENT