



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 30, 2013
COUNCIL CHAMBERS, CITY HALL
4:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Jillian Dashwood (entered later)
Councillor Gord Horth	Councillor Duck Paterson
Councillor Glenda Patterson	

COUNCIL MEMBERS ABSENT

Councillor Steve Arnett	Councillor Bill Drysdale
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STAFF PRESENT:

Ruth Malli	Sandy Bowden
Erin Anderson	John Manson
Joanna Winter	

CALL TO ORDER

Mayor Hutchins called the Special Meeting of Council to order at 4:03 p.m. in order to retire immediately into a Closed Meeting.

AGENDA APPROVAL

CS 2013-323

It was moved, seconded and carried that the agenda for the Special Council Meeting of September 30, 2013 be approved with the following addition:

- Proclamation

CLOSED MEETING

CS 2013-324

It was moved, seconded and carried at 4:04 p.m. that Council retire into Closed Meeting in order to consider the following matter:

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

OPEN MEETING

The Open Meeting of Council resumed at 4:30 p.m.

ARISE AND REPORT

Council arose from the Closed Meeting with report on the following item:

- that Request for Proposals No. 21808.01 for the Supply and Delivery of MBBR/DAF Equipment for the Waste Water Treatment Plant be rescinded

STAFF REPORTS

CS 2013-325

Supply of Equipment for Waste Water Treatment Plant

It was moved, seconded and carried that that Request for Proposals No. 21808.01 for the Supply and Delivery of MBBR/DAF Equipment

for the Waste Water Treatment Plant be rescinded and that Council authorize the issuance of a tender for the supply and delivery of MBBR/DAF equipment, and further, that the tender be sent to the three short-listed proponents who submitted bids in response to the initial Request for Proposals.

PROCLAMATIONS

Mayor Hutchins proclaimed October 1, 2013 “Seniors’ Day” in the Town of Ladysmith.

ADJOURNMENT

CS 2013-326

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

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)