



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MARCH 24, 2014
COUNCIL CHAMBERS, CITY HALL
6:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Bill Drysdale
Councillor Duck Paterson	Councillor Glenda Patterson	

COUNCIL MEMBERS ABSENT:

Councillor Gord Horth	Councillor Jillian Dashwood
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STAFF PRESENT:

Ruth Malli	Sandy Bowden	Felicity Adams
Erin Anderson	John Manson	Clayton Postings
Joanna Winter		

CALL TO ORDER

Mayor Hutchins called this Special Meeting of Council to order at 6:00 p.m.

AGENDA APPROVAL

CS 2014-111

Moved and seconded:

That the agenda for the Special Council Meeting of March 24, 2014 be approved.

Motion carried.

MINUTES

CS 2014-112

Moved and seconded:

That the minutes of the Regular Meeting of Council held Monday, March 17, 2014 be approved.

Motion carried.

NEW BUSINESS

CS 2014-113

Good Neighbour Agreement – Oyster Cove Strata Plan 2009

Moved and seconded:

That Council approve the Good Neighbour Agreement between the Town of Ladysmith and Oyster Cove Strata Plan 2009 with respect to upcoming construction of the upgrade to the Town's Waste Water Treatment Plant, and that Council authorize the Mayor and Corporate Officer to execute the agreement.

Motion carried.

**2014 – 2018 FINANCIAL
PLAN DELIBERATIONS**

The City Manager and Director of Financial Services presented the 2014 to 2018 Financial Plan and Financial Plan summary document.

Council and members of the public enquired about various aspects

of the Financial Plan.

Council thanked staff for the presentation. Additional meetings on the Financial Plan are scheduled for April 7 and April 14. Additional meetings may be scheduled if necessary. The Financial Plan Bylaw and associated bylaws must be adopted by May 15 each year.

ADJOURNMENT

CS 2014-114

Moved and seconded:

That this meeting of Council adjourn at 7:39 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)