



MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
MONDAY, APRIL 11, 2016
CALL TO ORDER 4:00 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone Councillor Cal Fradin Councillor Joe Friesenhan
Councillor Carol Henderson Councillor Rob Hutchins Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

ALSO PRESENT:

Gary Nason, JB Consultants Inc.
Dr. Bjorn Leiren, Stefan Fraser and Associates

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 4:00 p.m. and recognized the traditional territory of the Stz'uminus First Nation.

CLOSED MEETING

CS 2016-101

Moved and seconded:

That Council retire into closed session in order to consider the following item:

- Human Resources Matter.

Motion carried.

RISE AND REPORT

Council rose without report.

ADJOURNMENT

CS 2016-102

Moved and seconded:

That this Special Meeting of Council adjourn at 5:42 p.m.

Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)