



**TOWN OF LADYSMITH**  
**MINUTES OF A SPECIAL MEETING OF COUNCIL**  
**MONDAY, JULY 11, 2016**  
**CALL TO ORDER 5:32 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Councillor Steve Arnett  
Councillor Joe Friesenhan  
Councillor Duck Paterson

Councillor Cal Fradin  
Councillor Carol Henderson      Councillor Rob Hutchins

**COUNCIL MEMBERS ABSENT:**

Mayor Aaron Stone

**STAFF PRESENT:**

Guillermo Ferrero  
Erin Anderson  
Joanna Winter

Sandy Bowden  
Clayton Postings

Felicity Adams  
Geoff Goodall

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**CALL TO ORDER**

Deputy Mayor Arnett called this Special Meeting of Council to order at 5:32 p.m.

**CLOSED SESSION**

**CS 2016-256**

*Moved and seconded:*

That Council retire into closed session at 5:33 p.m. in order to consider items related to the acquisition, disposition or expropriation of land, and the provision of a municipal service, in accordance with section 90(1) of the *Community Charter*.

*Motion carried.*

**RISE AND REPORT**

Council rose from Closed Session at 6:27 p.m. with report on the following item:

Resolution CE 2016-122, that Council direct staff to reissue the Waterfront Area Plan Request for Proposals, as amended.

**ADJOURNMENT**

**CS 2016-257**

*Moved and seconded:*

That this Special Meeting of Council adjourn at 6:28 p.m.

*Motion carried.*

**CERTIFIED CORRECT:**

Corporate Officer (G. Ferrero)

Deputy Mayor (S. Arnett)

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