



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 14, 2016
CALL TO ORDER 5:33 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

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

STAFF PRESENT:

Guillermo Ferrero	Erin Anderson	Geoff Goodall
Joanna Winter		

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:33 p.m., acknowledging the traditional territory of Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

CLOSED SESSION

CS 2016-264

Moved and seconded:

That Council waive notice and add the following item to the agenda for the Closed Session of Monday, November 14, 2016:

- Waterfront Design Charrette Team

Motion carried unanimously.

Moved and seconded:

That Council retire into closed session at 5:35 p.m. in order to consider matters related to the following:

- Provision of a municipal service
- Waterfront Design Charrette Team

Motion carried.

Moved and seconded:

That this Special Meeting of Council recess at 6:24 p.m. and that it reconvene in Closed Session following the Municipal Services Committee Meeting.

Motion carried.

This Special Meeting of Council reconvened at 7:55 p.m. in order to resume the Closed Session.

RISE AND REPORT

Council rose from Closed Session at 8:42 p.m. without report.

ADJOURNMENT

Moved and seconded:

CS 2016-265

That this Special Meeting of Council adjourn at 8:43 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)

Subject to Adoption