

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JANUARY 9, 2017
CALL TO ORDER 5:00 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
Clayton Postings	Joanna Winter	

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 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 2017-001

Moved and seconded:

That Council retire into closed session at 5:01 p.m. in order to consider matters related to the following:

- Strategic Priorities workshop - Section 90 (1) (l)
- Acquisition of property - Section 90 (1) (e)

Motion carried.

RISE AND REPORT

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

ADJOURNMENT

CS 2017-002

Moved and seconded:

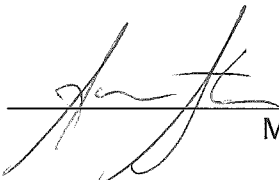
That this Special Meeting of Council adjourn at 8:43 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Mayor (A. Stone)