

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JANUARY 30, 2017
CALL TO ORDER 5:02 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	Felicity Adams	Erin Anderson
Geoff Goodall	Joanna Winter	

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:02 p.m., recognizing the traditional territory of the Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

CLOSED SESSION

CS 2017-021

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:03 p.m. in order to consider items related to the following:

- Provision of a municipal service - Section 90 (1) (k)
- Human Resources matter - Section 90 (1) (c)

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 7:53 p.m. without report.

**OPEN MEETING
RECONVENED**

Mayor Stone reconvened this Special Open Meeting at 7:54 p.m.

AGENDA APPROVAL

CS 2017-022

Moved and seconded:

That Council approve the agenda for this Special Meeting of January 30, 2017 with the following amendment:

- Item 2.2., Attendance at 2017 Heritage Week Celebrations in British Columbia

Motion carried.

NEW BUSINESS

CS 2017-023

Attendance at 2017 Heritage Week Celebrations in British Columbia

Moved and seconded:

That the Town contribute up to \$1,200 for Shirley Blackstaff and two members of the Heritage Revitalization Advisory Commission to attend

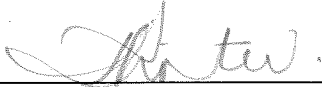
Heritage Week Celebrations in Vancouver, British Columbia.
Motion carried.

ADJOURNMENT

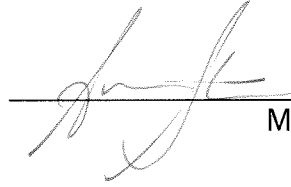
CS 2017-024

Moved and seconded:
That this meeting of Council adjourn at 7:58 p.m.
Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Mayor (A. Stone)