



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, FEBRUARY 21, 2011 – 5:30 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Jillian Dashwood
Councillor Bruce Whittington

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Patrick Durban
Joanna Winter

Sandy Bowden
Joe Friesenhan

Erin Anderson
Chris Trumpy

CALL TO ORDER

Councillor Arnett called the meeting to order at 5:30 p.m.

AGENDA APPROVAL

Councillor Arnett requested Council's consideration of the following addition to the agenda:

6.2 Correspondence regarding a Scout Event on February 24, 2011

2011-013

It was moved, seconded and carried that the agenda be adopted as amended.

MINUTES

2011-014

It was moved, seconded and carried that the Government Services Committee minutes for the meeting held January 17, 2010 be adopted as amended to correct the reference to the salt mix the Town uses in winter weather to 'sodium' chloride (page 3).

Councillor Bastian entered the meeting.

DELEGATIONS

Dan Little, Cara Light – Hayes, Stewart, Little

Mr. Little and Ms Light provided Council with an overview of the audit plan for fiscal year 2010, which is scheduled to begin in March 2011, and responded to questions.

CITY MANAGER'S REPORT

The City Manager provided Council with a summary of staff activities and priorities for the preceding month.

REPORTS

- 2011-015** **Public Input Period Prior to Regular Council Meetings**
It was moved, seconded and carried that the Committee recommend to Council that support in principle be given to the establishment of a public input period prior to Council meetings, and that a committee be struck to work with staff to establish guidelines and terms of reference for the public input period.
- Opposed:** Councillor Evans, Councillor Dashwood and Councillor Whittington.
- 2011-016** It was moved, seconded and carried that the Committee recommend to Council that Councillors Bastian and Arnett be appointed to form a committee that will draft the Terms of Reference for the Public Input Period.
- 2011-017** **Building Inspector's Report for January 2011**
It was moved, seconded and carried that the Building Inspector's Report for January 2011 be received.
- 2011-018** **Trolley Report for January 2011**
It was moved, seconded and carried that the Trolley Report for January 2011 be received.
- 2011-019** **Fire Chief's Report for January 2011**
It was moved, seconded and carried that the Fire Chief's Report for January 2011 be received.
- 2011-020** **Animal Control / Pound Report for January 2011**
It was moved, seconded and carried that the Animal Control / Pound Report for January 2011 be received.
- MEMBER SUBMISSIONS**
- 2011-021** **Registration for the Association of Vancouver Island & Coastal Communities 2011 Convention**
It was moved, seconded and carried that Town of Ladysmith Policy No. 05-1790 B, Travel Expenses, be amended to increase the number of Council members authorized to attend the annual Association of Vancouver Island Coastal Communities (formerly Association of Vancouver Island Municipalities) and the Union of BC Municipalities conferences from two to four, in addition to the Mayor.
- Scouting Event, February 24, 2011**
Councillor Whittington will attend the Ladysmith Division of Scouts Canada event on February 24, 2011.

ADJOURNMENT

2011-022

It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:10 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)