



TOWN OF LADYSMITH

A special meeting of the
Council of the Town of Ladysmith
will be held in Council Chambers at City Hall on

MONDAY, MARCH 30, 2009
at 4:00 P.M.

AGENDA

Page

CALL TO ORDER

1 EXECUTIVE SESSION (3:45 p.m.)

In accordance with Section 90(1) of the *Community Charter*, the first section of the meeting will be held In Camera to consider the following items:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2 ARISE AND REPORT

3. AGENDA APPROVAL

4. REPORT

4.1 Council Members

Re: Campaign Financial Disclosure

4.2 Director of Corporate Services

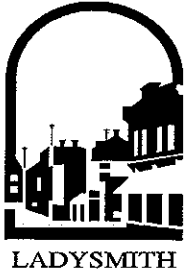
Re: Ratification of Motion – Horseshoe Pitch

4.3 City Manager

Re: 2009 Financial Plan

5 QUESTION PERIOD

ADJOURNMENT



Town of Ladysmith
STAFF REPORT

To: Mayor & Council
From: S. Bowden, Director of Corporate Services
Date: September 24, 2008
File No: 1855-20

Re: **PHONE VOTE RATIFICATION**
Stew Battie Memorial Horseshoe Pitch

RECOMMENDATION

That Council ratify the resolution as presented in the phone vote on March 26, 2009.

BACKGROUND:

On March 26, 2009 Council passed the following resolution:

" That the Transfer Beach horseshoe pitch be named the 'Stew Battie Memorial Horseshoe Pitch' in honour of Stew Battie who was a long time resident of Ladysmith and who was instrumental in establishing the horseshoe pitch."

Members of Council were surveyed by telephone on Thursday March 26, 2009 regarding the naming of the Transfer Beach horseshoe pitch after Stew Battie. All members of Council expressed their support for the resolution. This matter now requires ratification by Council.

ATTACHMENTS:

None.

I concur with the recommendation:

P. Durban, Acting City Manager