



## Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, January 12, 2009 at 6:00 p.m.

### **COUNCIL MEMBERS PRESENT:**

Mayor Rob Hutchins

Steve Arnett

Scott Bastian

Jill Dashwood

Lori Evans

Duck Paterson

Bruce Whittington

### **STAFF PRESENT:**

Ruth Malli

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2009-029: It was moved, seconded and unanimously carried by all members of Council that the requirement to give notice of the Special Council meeting to be held on January 12, 2009 be waived in accordance with Section 127(4) of the Community Charter.

Mayor Hutchins called the meeting to order at 6:00 p.m.

### **EXECUTIVE SESSION**

2009-030: It was moved, seconded and carried that this meeting retire into Executive Session (6:30 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following items:

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- 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;

### **AGENDA APPROVAL**

2009-031: It was moved, seconded and carried that the agenda for Monday, January 12, 2009 be adopted as discussed.

### **REPORTS**

2009-032: It was moved, seconded and carried that staff be authorized to apply for a grant in the amount of \$5,000 from 2010 Legacies Now and the Province of British Columbia to support activities for the Spirit of BC Week 2009 in the Town of Ladysmith.

### **ARISE AND REPORT**

2009-033: It was moved, seconded and carried that the Executive Session of Monday, January 12, 2009 arise without report (10:30 p.m.).

### **ADJOURNMENT**

2009-034: It was moved, seconded and carried to adjourn the meeting at 10:30 p.m.

**CERTIFIED CORRECT:**

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Mayor (R. Hutchins)

