

COUNCIL MEMBERS PRESENT:

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 19, 2009 at 10:26 p.m.

Mayor Rob Hutchins Scott Bastian Lori Evans Bruce Whittington	Steve Arnett Jill Dashwood Duck Paterson
STAFF PRESENT: Ruth Malli	
Mayor Hutchins called the meeting to order at 10:26 p.m.	
AGENDA APPROVAL	2009-035: It was moved, seconded and carried that the agenda for Monday, January 19, 2009 be adopted as discussed.
COUNCIL / COMMITTEE REPORTS	GOVERNMENT SERVICES COMMITTEE RECOMMENDATION 2009-036: It was moved, seconded and carried that letters of support be forwarded to the Ladysmith Maritime Society for their applications to Island Communities Economic Trust and Community Futures.
<u>ADJOURNMENT</u>	2009-037: It was moved, seconded and carried to adjourn the meeting at 10:30 p.m.
CERTIFIED CORRECT:	Mayor (R. Hutchins)
Corporate Officer (S. Bowden)	

Council Minutes: January 19, 2009