



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 26, 2009 at 6:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Jill Dashwood
Duck Paterson

Scott Bastian
Lori Evans
Bruce Whittington

COUNCIL MEMBERS ABSENT:

Steve Arnett

STAFF PRESENT:

Ruth Malli
Felicity Adams

Sandy Bowden
Rebecca Kalina

Mayor Hutchins called the meeting to order at 5:00 p.m.

EXECUTIVE SESSION

2009-038: It was moved, seconded and carried that this meeting retire into Executive Session (5:00 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].

ARISE AND REPORT

2009-039: It was moved, seconded and carried that the Executive Session of Monday, January 26, 2009 arise without report (5:50 p.m.).

AGENDA APPROVAL

2009-040: It was moved, seconded and carried that the agenda for Monday, January 26, 2009 be adopted as distributed.

DELEGATIONS

Mark Holland of HB Lanarc presented to Council the final Community Visioning Report which includes a sustainability strategy for Ladysmith, an overall vision for the Town and specific visioning concepts for the downtown, waterfront and Holland Creek. The Mayor thanked Mr. Holland for his presentation and delivery of the final report. Council reviewed the report and requested several minor amendments to the document.

2009-041: It was moved, seconded and carried that the report prepared by HB Lanarc entitled "Ladysmith - A Community Vision for a Sustainable West Coast Town" be accepted as amended.

2009-042: It was moved, seconded and carried that the Visioning Report be referred to staff for review and report back to Council.

ADJOURNMENT

2009-043: It was moved, seconded and carried to adjourn the meeting at 6:49 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

