



Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in the multi-purpose room at Ladysmith Secondary School on Tuesday, June 30, 2009 at 6:30 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Jill Dashwood
Duck Paterson

Steve Arnett
Lori Evans
Bruce Whittington

COUNCIL MEMBERS ABSENT:

Scott Bastian

STAFF PRESENT:

Ruth Malli
Felicity Adams
Patrick Durban
Rebecca Kalina

Sandy Bowden
Lisa Brinkman
Diane Webber

Mayor Hutchins called the meeting to order at 6:35 p.m.

AGENDA APPROVAL

2009-370: It was moved, seconded and carried that the agenda for the Special Council meeting for Tuesday, June 30, 2009 be approved as circulated.

REPORTS

The Mayor welcomed attendees to the Global Commission meeting.

Mayor Hutchins provided an overview on the following current projects: Lot 108 Development Proposal, New Civic Space (High Street Property), Community Marina (Ladysmith Maritime Society) and Ladysmith Trolley Service.

Representatives of the Environment Commission, Advisory Design Panel, Heritage Revitalization Advisory Commission, Parks, Recreation & Culture Commission and the Economic Development Commission provided brief updates on each of their respective commissions/committees.

Mayor Hutchins extended an invitation for all commission/committee members to attend the Liquid Waste Management Plan Open House on Thursday, July 9, 2009 from 6:00 p.m. to 8:00 p.m. at Aggie Hall.

Commission/Committee members were reminded that there will be no meetings during the months of July and August.

ADJOURNMENT

2009-371: It was moved, seconded and carried that the meeting be adjourned at 7:46 p.m.

The Commission/Committees proceeded with their regular monthly meetings at various locations in the Ladysmith Secondary School.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)