



Town of Ladysmith

Minutes of a Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Saturday, July 25, 2009 at 10:30 a.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Steve Arnett
Jillian Dashwood

Duck Paterson
Scott Bastian
Bruce Whittington

COUNCIL MEMBERS ABSENT:

Lori Evans

STAFF PRESENT:

Ruth Malli (via telephone)

Mayor Hutchins called the meeting to order at 10:35 a.m.

AGENDA APPROVAL

2009-417:

It was moved, seconded and carried that the agenda be adopted as presented.

REPORTS

LADYSMITH TROLLEY

2009-418: It was moved, seconded and carried that funding from the Gas Tax Fund for the purchase of a trolley be increased from \$100,000 to \$200,000 and that the financial plan be amended accordingly.

2009-419: It was moved, seconded and carried that Council authorize the purchase of a new 2009 Supreme Trolley for an amount not to exceed \$188,000, subject to resolution of outstanding issues including but not limited to mechanical review, licensing, insurance and others as identified.

ADJOURNMENT

2009-420: It was moved, seconded and carried that the meeting be adjourned at 11:10 a.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Director of Corporate Services (Sandy Bowden)

