



Subject to Adoption

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF COUNCIL
THURSDAY, FEBRUARY 18, 2010 - 5:00 P.M.**

LADYSMITH

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins Councillor Steve Arnett Councillor Jillian Dashwood
Councillor Lori Evans Councillor Bruce Whittington

COUNCIL MEMBERS VIA PHONE:

Councillor Scott Bastian Councillor Duck Paterson

STAFF PRESENT:

Felicity Adams Sandy Bowden Rebecca Kalina

CALL TO ORDER Mayor Hutchins called the meeting to order at 5:03 p.m.

NOTICE OF MEETING

2010-076 It was moved, seconded and unanimously carried that in accordance with Section 127(4) of the Community Charter public notice of the special Council meeting held on February 18, 2010 be waived.

AGENDA

2010-077 It was moved, seconded and carried that the agenda be adopted as circulated.

STAFF REPORT

2010-078 It was moved, seconded and carried that the Mayor and Corporate Officer be authorized to enter into a Servicing Contribution Agreement between the Town and Seven Links Marketing and Development Ltd. for the cost-sharing of road, sewer, water, storm drainage and utility services associated with the extension of 4th Avenue and a portion of a new road to serve DL 108 and the adjacent parcel.

ADJOURNMENT

2010-079 It was moved, seconded and carried that the meeting be

adjourned at 5:18 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)