



TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
THURSDAY, MAY 13, 2010 - 4:30 P.M.

LADYSMITH

PRESENT:

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

ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli Sandy Bowden Rebecca Kalina

CALL TO ORDER Mayor Hutchins called the meeting to order at 4:33 p.m.

AGENDA APPROVAL

2010-229 It was moved, seconded and carried that the agenda be adopted as circulated.

REPORT

PROPOSED AMENDMENTS TO FIVE YEAR FINANCIAL PLAN POLICY NO. 05-1700-A

2010-230 It was moved, seconded and carried that staff be requested to process the following amendments to the Five Year Financial Plan Policy No. 05-1700-A:

- Delete the following sentence from the first paragraph of the “Background” section:

“This public consultation process must be advertised in accordance with Section 94 of the Community Charter.”

- Replace Section 10 with the following:

“After receiving all amendment requests from the Budget Committee, the Manager of Financial Services will prepare a Five Year Financial Plan that includes all the amendments. The Manager will then arrange for an advertisement in the local newspaper inviting members of

the public to attend the meeting at which the Five Year Financial Plan is considered. Copies of the plan will be made available for the public upon request.”

- Replace all references to Director of Financial Services with Manager of Financial Services.

BYLAWS

- 2010-231** It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2010, No. 1715 be adopted

- 2010-232** It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2010, No. 1716 be adopted.

- 2010-233** It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2010, No. 1717 be adopted.

- 2010-234** It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2010, No. 1718 be adopted.

ADJOURNMENT

- 2010-235** It was moved, seconded and carried that the meeting be adjourned at 4:54 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)