



LADYSMITH

TOWN OF LADYSMITH  
MINUTES OF A REGULAR SESSION OF COUNCIL  
TUESDAY, JULY 13, 2010 - 4:45 P.M.

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**MEMBERS OF COUNCIL PRESENT:**

Councillor Duck Paterson (Chair)  
Councillor Lori Evans

Councillor Steve Arnett  
Councillor Bruce Whittington

Councillor Scott Bastian

**MEMBERS OF COUNCIL ABSENT:**

Mayor Rob Hutchins

Councillor Jill Dashwood

**STAFF PRESENT:**

Ruth Malli

Joanna Winter

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**CALL TO ORDER**

Councillor Paterson called the meeting to order at 4:46 p.m.

**AGENDA APPROVAL**

**2010-335**

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

**REPORTS**

**Award of Tenders for Concrete Forming and Reinforcing Bar Installation for Ladysmith Community Services Centre and Civic Square**

**2010-336**

It is recommended that Council award the concrete forming contract for the Ladysmith Community Services Centre and Spirit Square to Dalcon Construction in the amount of \$147,747 plus applicable taxes; and that Council award the concrete reinforcing bar installation contract for the Ladysmith Community Services Centre and Spirit Square to Allstar Rebar Ltd. in the amount of \$24,535 plus applicable taxes.

**Grant in Aid to Stz'uminus First Nation**

**2010-337**

It was moved, seconded and carried that Council provide a Grant-in-Aid of up to \$1,000 to the Stz'uminus First Nation to assist in hosting participants in a Tribal Journey to raise awareness of drug and alcohol issues among First Nations youth.

## EXECUTIVE SESSION

**2010-338**

It was moved, seconded and carried that this meeting retire into Executive Session at 5:10 p.m., pursuant to Section 90(1) of the Community Charter to consider the following item:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

## RISE AND REPORT

Council rose from the Executive Session of Council without report.

## ADJOURNMENT

**2010-339**

It was moved, seconded and carried that this session of Council be adjourned at 5:17 p.m.

**CERTIFIED CORRECT**

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Deputy Mayor (D. Paterson)

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Deputy Corporate Officer (J. Winter)