



# TOWN OF LADYSMITH

A SPECIAL MEETING OF THE  
COUNCIL OF THE TOWN OF LADYSMITH  
WILL BE HELD IN COUNCIL CHAMBERS AT CITY HALL ON

MONDAY JUNE 25, 2012  
7:00 p.m.

## CALL TO ORDER

### 1. AGENDA APPROVAL

### 2. REPORTS

#### 2.1. Statement of Financial Information for 2011 (Report to be distributed)

##### Staff Recommendation

That Council approve the Statement of Financial Information for the year ended December 31, 2011

### 3. NEW BUSINESS

### 4. EXECUTIVE SESSION

In accordance with Section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider the following items:

#### **Item One**

Labour relations or other employee relations

#### **Item Two**

Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

### 5. RISE AND REPORT

## ADJOURNMENT