

## MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE TOWN OF LADYSMITH HELD IN COUNCIL CHAMBERS AT CITY HALL ON MONDAY, MAY 28, 2012

**COUNCIL MEMBERS PRESENT:** 

Mayor Rob Hutchins Councillor Steve Arnett Councillor Jillian Dashwood

Councillor Bill Drysdale

Councillor Gord Horth Councillor Duck Paterson

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli

**CALL TO ORDER** 

Mayor Hutchins called the Special Meeting of Council to order

at 7:00 p.m.

**Waiving of Notice** 

CS 2012-181

It was moved, seconded and carried, with all Council members present, that notice to hold a Special Meeting of

Council be waived.

**EXECUTIVE SESSION** 

CS 2012-182

It was moved, seconded and carried at 7:01 p.m. that Council retire into Executive Session in order to discuss the following matters:

- personal information about an identifiable individual who
  holds or is being considered for a position as an officer,
  employee or agent of the municipality or another position
  appointed by the municipality
- 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]

RISE AND REPORT

Council arose at 10:00 p.m. with report on the following item:

 Council authorized staff to make application to the Gas Tax Agreement Capacity Building Funding Program to support joint initiatives with the Stz'uminus First Nation.

ADJOURNMENT 2012-183

It was moved, seconded and carried that this Special Meeting

CERTIFIED CORRECT	Mayor (R. Hutchins)
Corporate Officer (S. Bowden)	