



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MARCH 11, 2013 - 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins	Councillor Steve Arnett	Councillor Bill Drysdale
Councillor Gord Horth	Councillor Duck Paterson	Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Councillor Jillian Dashwood

STAFF PRESENT:

Ruth Malli	Erin Anderson
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GUESTS PRESENT:

Bradley Lanthier, E Division Corporate Management Branch, Royal Canadian Mounted Police
Al Minato, E Division Corporate Management Branch, Royal Canadian Mounted Police
S/Sgt Larry Chomyn, Ladysmith Detachment, Royal Canadian Mounted Police

CALL TO ORDER

Mayor Hutchins called this Special Meeting to order at 5:00 p.m.

AGENDA APPROVAL

CS 2013-69

It was moved, seconded and carried that the agenda for the Special Council Meeting of March 11, 2013 be adopted as circulated.

**2013 TO 2017
FINANCIAL PLAN
DELIBERATIONS**

Bradley Lanthier, Al Minato, S/Sgt Larry Chomyn, Royal Canadian Mounted Police

2013/2014 RCMP Budget and Implications for Town of Ladysmith

B. Lanthier and A. Minato presented details of the proposed 2013 to 2014 budget for the RCMP Ladysmith Detachment, and discussed the effect this will have on the Town of Ladysmith 2013 to 2017 Financial Plan.

- Increases in the cost of regular members will be 1.5 percent; the actual increase will be 3.6 percent with movement within wage bands
- The increase in the budget also reflects rising indirect costs such as the cost of regular member pensions (4.3 percent) and Division administration (12.6 percent)
- As previously noted, the Ladysmith detachment will be at full strength

The RCMP representatives responded to questions from Council. Council expressed their appreciation for the presentation.

Public Input and Questions

R. Johnson asked about traffic fine revenues, and was advised that this is pooled amongst all municipalities in the province.

ADJOURNMENT

CS 2013-70

It was moved, seconded and carried that this meeting of Council be adjourned at 5:50 p.m. and that Council retire into Executive Session after a two minute recess.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)