



**TOWN OF LADYSMITH**  
**MINUTES OF THE INAUGURAL MEETING OF COUNCIL**  
**MONDAY, DECEMBER 1, 2014**  
**LADYSMITH SENIORS CENTRE**  
**6:30 PM.**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

**STAFF PRESENT:**

Ruth Malli	Sandy Bowden
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**PRESENTATIONS**

Outgoing Mayor Rob Hutchins and Mayor-elect Aaron Stone presented gifts to outgoing Councillors Bill Drysdale, Jillian Dashwood and Glenda Patterson. Mayor Hutchins thanked each of them and expressed appreciation for their dedication and service to the Town of Ladysmith.

Councillors Duck Paterson and Steve Arnett spoke about the accomplishments of Mayor Hutchins' 21 years in office and expressed deep appreciation for his compassion and commitment to the citizens of Ladysmith.

**CALL TO ORDER**

Corporate Officer Sandy Bowden called the inaugural meeting to order at 7:14 p.m.

**SWEARING-IN  
CEREMONY**

The Corporate Officer administered the oaths of office to the Mayor and Councillors and congratulated them on their Council positions.

Mayor Stone assumed the Chair.

**AGENDA APPROVAL**

**CS 2014-387**

*Moved and seconded:*

That the agenda for the Inaugural Council Meeting of December 1, 2014 be approved as circulated.

*Motion carried.*

**2015 COUNCIL  
APPOINTMENTS**

**Deputy Mayor**

Mayor Stone made the following appointment for Deputy Mayor in 2015:

- December 1, 2014 to May 31, 2015: Councillor Duck Paterson

**Parcel Tax Review Panel**

Mayor Stone appointed the following members to the 2015 Parcel Tax Review Panel:

Mayor Stone, Councillor Friesenhan and Councillor Hutchins.

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**Cowichan Valley Regional District Director**

*Moved and seconded:*

- CS 2014-388 That Councillor Rob Hutchins be appointed as Director to the Cowichan Valley Regional District Board until June 30, 2015.  
*Motion carried.*

**Cowichan Valley Regional District Alternate Director**

*Moved and seconded:*

- CS 2014-389 That Mayor Aaron Stone be appointed as Alternate Director to the Cowichan Valley Regional District Board until June 30, 2015.  
*Motion carried.*

**Vancouver Island Regional Library Board Director**

*Moved and seconded:*

- CS 2014-390 That Councillor Steve Arnett be appointed as Town of Ladysmith representative on the Vancouver Island Regional Library Board.  
*Motion carried.*

**Vancouver Island Regional Library Board Alternate Director**

*Moved and seconded:*

- CS 2014-391 That Councillor Carol Henderson be appointed as Alternate Director to the Vancouver Island Regional Library Board.  
*Motion carried.*

**Community Safety Advisory Commission (Cowichan Valley Regional District)**

*Moved and seconded:*

- CS 2014-392 That Councillor Cal Fradin be appointed as representative of the Town of Ladysmith on the Cowichan Valley Regional District Community Safety Advisory Commission.  
*Motion carried.*

**Community Safety Advisory Commission (Cowichan Valley Regional District)**

*Moved and seconded:*

- CS 2014-393 That Councillor Rob Hutchins be appointed as alternate representative of the Town of Ladysmith on the Cowichan Valley Regional District Community Safety Advisory Commission.  
*Motion carried.*

Mayor Stone made the following appointments to Council Advisory Commissions and Committees:

**Municipal Services Committee (Committee of the Whole)**

Chair: Councillor Steve Arnett

Vice Chair: Councillor Cal Fradin

Members: All members of Council

**Advisory Planning Commission**

Council Liaison: Councillor Cal Fradin

Alternate: Councillor Joe Friesenhan

**Advisory Design Panel**

Council Liaison: Mayor Aaron Stone

Alternate: Councillor Carol Henderson

**Heritage Revitalization Advisory Commission**

Council Liaison: Mayor Aaron Stone

Alternate: Councillor Rob Hutchins

**Parks, Recreation and Culture Commission**

Council Liaison: Councillor Duck Paterson

Council Liaison: Councillor Joe Friesenhan

Alternate: Councillor Steve Arnett

**Protective Services Committee**

Chair: Councillor Duck Paterson

Vice Chair: Councillor Rob Hutchins

Alternate: Councillor Cal Fradin

**Liquid Waste Management Committee**

Council Liaison: Councillor Joe Friesenhan

Council Liaison: Councillor Cal Fradin

Council Liaison: Councillor Rob Hutchins

**Stocking Lake Advisory Committee**

Council Liaison: Councillor Rob Hutchins

Council Liaison: Councillor Steve Arnett

Mayor Stone made the following liaison appointments to community organizations:

**Celebrations Committee**

Council Liaison: Councillor Steve Arnett

Alternate: Councillor Duck Paterson

**Ladysmith Chamber of Commerce**

Council Liaison: Councillor Rob Hutchins

Alternate: Councillor Joe Friesenhan

**Ladysmith Community Health Advisory Committee**

Council Liaison: Councillor Carol Henderson

Alternate: Mayor Aaron Stone

**Ladysmith Festival of Lights**

Council Liaison: Councillor Duck Paterson

Alternate: Councillor Joe Friesenhan

**Ladysmith Downtown Business Association**

Council Liaison: Councillor Cal Fradin

Alternate: Mayor Aaron Stone

**Ladysmith Early Years Partnership**

Council Liaison: Councillor Carol Henderson

Alternate: Councillor Rob Hutchins

**Social Planning Cowichan Affordable Housing Directorate**

Council Liaison: Councillor Carol Henderson

Alternate: Councillor Steve Arnett

**Ladysmith Youth Advisory Committee**

Council Liaison: Councillor Carol Henderson

Alternate: Councillor Rob Hutchins

**BANK SIGNING  
AUTHORITY  
CS 2014-394**

*Moved and seconded:*

That all members of Council be authorized bank signing authorities on behalf of the Town, effective December 1, 2014.

*Motion carried.*

**INAUGURAL ADDRESS**

Mayor Stone presented his inaugural address.

**ADJOURNMENT**

**CS 2014-395**

*Moved and seconded:*

That this inaugural meeting of Council adjourn at 7:35 p.m.

*Motion carried.*

CERTIFIED CORRECT:

\_\_\_\_\_  
Mayor (A. Stone)

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Corporate Officer (S. Bowden)