

**TOWN OF LADYSMITH**  
**MINUTES OF A REGULAR MEETING OF COUNCIL**  
**MONDAY, JANUARY 4, 2016**  
**CALL TO ORDER 5:00 P.M. FOR CLOSED SESSION**  
**CALL TO ORDER 7:02 P.M. FOR REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS, CITY HALL**

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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		

**COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT:**

Ruth Malli	Sandy Bowden	Erin Anderson
Joanna Winter		

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**CALL TO ORDER** Mayor Stone called this Meeting of Council to order at 5:00 p.m. in order to retire immediately into Closed Session.

**CLOSED MEETING**

CS 2016-001

*Moved and seconded:*

That Council retire into Closed Session at 5:01 p.m. in order to consider the following items:

- labour relations or other employee relations
- 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*]

*Motion carried.*

**REGULAR MEETING**

Mayor Stone reconvened the Regular Meeting of Council at 7:00 p.m. and recognized the traditional territory of the Stz'uminus First Nation.

**AGENDA**

CS 2016-002

*Moved and seconded:*

That Council approve the agenda for the Regular Council meeting of January 4, 2016.

*Motion carried.*

**MINUTES**

CS 2016-003

*Moved and seconded:*

That Council approve the minutes of the Regular Meeting of Council held December 21, 2015.

*Motion carried.*

**COMMITTEE REPORTS**

Councillor Henderson reported that Ladysmith Early Years Partnership

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had recently held a successful strategic planning session.

Councillor Paterson reported that there is a work party on January 17, 2016 to take down the Christmas lights.

Councillor Friesenhan indicated that there has been some erosion at the Ladysmith Golf Course due to recent rains and was advised that staff are working on it.

Councillor Fradin conveyed his appreciation to staff for accommodating an expedited funeral request, and indicated the family was very grateful.

## REPORTS

CS 2016-004

### Tax Penalty Schemes

*Moved and seconded:*

That Council confirm that the Town continue to levy a 10 per cent penalty on unpaid property taxes as of the tax due date, including unclaimed Home Owner Grants.

*Motion carried.*

OPPOSED:

Councillor Hutchins.

## QUESTION PERIOD

There were no questions from the public.

## CLOSED SESSION

CS 2016-005

*Moved and seconded:*

That Council resume Closed Session at 7:26 p.m.

## RISE AND REPORT

Council rose from Closed Session at 9:02 p.m. without report.

## ADJOURNMENT

CS 2016-006

*Moved and seconded:*

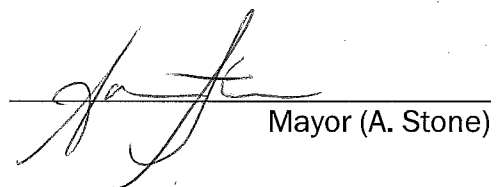
That this meeting of Council adjourn at 9:02 p.m.

*Motion carried.*

CERTIFIED CORRECT:



Corporate Officer (S. Bowden)



Mayor (A. Stone)