



**TOWN OF LADYSMITH**  
**MINUTES OF A SPECIAL MEETING OF COUNCIL**  
**MONDAY, JANUARY 11, 2016**  
**CALL TO ORDER 4:00 P.M. FOR CLOSED SESSION**  
**COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone

Councillor Joe Friesenhan

Councillor Duck Paterson

Councillor Steve Arnett

Councillor Carol Henderson

Councillor Cal Fradin

Councillor Rob Hutchins

**STAFF PRESENT:**

Ruth Malli

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**CALL TO ORDER**

Mayor Stone called this Meeting of Council to order at 4:04 p.m. in order to retire immediately into Closed Session.

**CLOSED MEETING**

**CS 2016-007**

*Moved and seconded:*

That Council retire into Closed Session at 4:01 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.*

**RISE AND REPORT**

Council rose from Closed Session at 8:50 p.m. with report on the following item:

- That Council has engaged the services of Jerry Berry Consultants Inc. to assist in the recruitment of a new City Manager.

**ADJOURNMENT**

**CS 2016-008**

*Moved and seconded:*

That this meeting of Council adjourn at 8:51 p.m.

*Motion carried.*

**CERTIFIED CORRECT:**

Corporate Officer (S. Bowden)

  
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Mayor (A. Stone)