



LADYSMITH

MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
MONDAY, JUNE 13, 2016
CALL TO ORDER 5:00 P.M.

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	Erin Anderson	John Manson
Clayton Postings	Joanna Winter	Kevin Goldfuss

ALSO PRESENT:

Geoff Goodall (incoming Director of Infrastructure Services)

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

Moved and seconded:
That Council approve the agenda for this Special Meeting of June 13, 2016.
Motion carried.

CLOSED MEETING

CS 2016-215

Moved and seconded:
That Council retire into closed session in order to consider the following items in accordance with Section 90(1) of the *Community Charter*:

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports
- Negotiations for the provision of a municipal service.

Motion carried.

The Closed Meeting of Council recessed at 6:55 p.m. and reconvened at 7:52 p.m. following the Municipal Services Committee Meeting.

RISE AND REPORT

Council rose without report.

ADJOURNMENT

CS 2016-216

Moved and seconded:
That this Special Meeting of Council adjourn at 8:55 p.m.
Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)