



**TOWN OF LADYSMITH  
MINUTES OF A SPECIAL MEETING OF COUNCIL  
MONDAY, JULY 11, 2016  
CALL TO ORDER 5:32 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

Mayor Aaron Stone

**STAFF PRESENT:**

Guillermo Ferrero	Sandy Bowden	Felicity Adams
Erin Anderson	Clayton Postings	Geoff Goodall
Joanna Winter		

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**CALL TO ORDER**

Deputy Mayor Arnett called this Special Meeting of Council to order at 5:32 p.m.

**CLOSED SESSION**

**CS 2016-256**

*Moved and seconded:*

That Council retire into closed session at 5:33 p.m. in order to consider items related to the acquisition, disposition or expropriation of land, and the provision of a municipal service, in accordance with section 90(1) of the *Community Charter*.

*Motion carried.*

**RISE AND REPORT**

Council rose from Closed Session at 6:27 p.m. with report on the following item:

Resolution CE 2016-122, that Council direct staff to reissue the Waterfront Area Plan Request for Proposals, as amended.

**ADJOURNMENT**

**CS 2016-257**

*Moved and seconded:*

That this Special Meeting of Council adjourn at 6:28 p.m.

*Motion carried.*

**CERTIFIED CORRECT:**

Corporate Officer (G. Ferrero)

Deputy Mayor (S. Arnett)