



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, FEBRUARY 24, 2015
COUNCIL CHAMBERS, CITY HALL
6:00 PM.

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

Erin Anderson

Sandy Bowden

John Manson

Felicity Adams

Clayton Postings

CALL TO ORDER

Mayor Stone called this regular meeting of Council to order at 6:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

CLOSED MEETING

CS 2015-060

Moved and seconded:

That Council retire into closed session at 6:01 p.m. in order to consider the following item in accordance with Community Charter Section 90(1):

- 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 arose from Closed Session without report.

ADJOURNMENT

CS 2015-061

Moved and seconded:

That this meeting of Council adjourn at 9:01 p.m.

Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)