

TOWN OF LADYSMITH

A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF LADYSMITH WILL BE HELD IN COUNCIL CHAMBERS AT CITY HALL ON TUESDAY, FEBRUARY 24, 2015 6:00 P.M.

AGENDA

CALL TO ORDER 6:00 p.m. in order to retire immediately into Closed Session

- 1. AGENDA APPROVAL
- 2. CLOSED SESSION

In accordance with section 90(1) of the *Community Charter*, this section of the meeting will be held *In Camera* to consider the following item:

90(1)(I) 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]

- 3. RISE AND REPORT
- 4. ADJOURNMENT