



TOWN OF LADYSMITH

A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF LADYSMITH
WILL BE HELD IN THE BOARD ROOM
COWICHAN VALLEY REGIONAL DISTRICT
175 INGRAM STREET, DUNCAN, B.C.
MONDAY, OCTOBER 19, 2015
Call to Order 8:30 a.m.
Closed Session 8:31 a.m.

A G E N D A

CALL TO ORDER 8:30 a.m. in order to retire immediately into Closed Session.

1. CLOSED MEETING

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

- 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*]

2. RISE AND REPORT – 4:00 P.M.

3. ADJOURNMENT