



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, OCTOBER 19, 2015
COWICHAN VALLEY REGIONAL DISTRICT BOARDROOM
CALL TO ORDER 8:30 A.M.

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli	Felicity Adams	Erin Anderson
Sandy Bowden	John Manson	Clayton Postings

CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 8:30 a.m..

AGENDA APPROVAL

CS 2015-353

Moved and seconded:

That the agenda for this Special Council Meeting of October 19, 2015 be approved.

Motion carried.

CLOSED MEETING

CS 2015-354

Moved and seconded:

That Council retire into Closed Session at 8:31 a.m. in order to consider the following item:

- 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 rose from Closed Session at 4:00 p.m. without report.

ADJOURNMENT

CS 2015-355

Moved and seconded:

That this Special Meeting of Council adjourn at 4:01 p.m.

Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)

