



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE GOVERNMENT SERVICES COMMITTEE
MONDAY, NOVEMBER 21, 2011 – 6:00 P.M.**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett, Chair
Councillor Lori Evans
Councillor Bruce Whittington

Councillor Scott Bastian
Mayor Rob Hutchins

Councillor Jillian Dashwood
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
Felicity Adams

Sandy Bowden
Joanna Winter

Erin Anderson

CALL TO ORDER

Councillor Arnett called the meeting to order at 6:04 p.m.

AGENDA APPROVAL

Councillor Arnett requested the committee's consideration of the following additions to the agenda:

7.1 Cell phone tower behind Travellers Inn

2011-144

It was moved, seconded and carried that the agenda for the Government Services Committee of November 21, 2011 be adopted as amended.

It was agreed that the matter of a possible roller hockey rink be referred to the Parks, Recreation and Culture Commission.

MINUTES

2011-145

It was moved, seconded and carried that the minutes of the Government Services Committee meeting held October 17, 2011 be adopted as circulated.

DELEGATIONS

**Cara Light – Hayes, Stewart, Little and Company (Town Auditors)
2011 Audit Plan for the Town of Ladysmith**

C. Light presented the proposed audit plan for the 2011 financial statements for Council's consideration.

Council thanked Ms Light for the information.

STAFF REPORTS

Financial Plan Update

2011-146

It was moved, seconded and carried that the Financial Plan Update

to the end of October 2011 be accepted.

- 2011-147** **Building Inspector's Report for October 2011**
It was moved, seconded and carried that the Building Inspector's Report for October 2011 be accepted.
- 2011-148** **Trolley Report for October 2011**
It was moved, seconded and carried that the Trolley Report for October 2011 be received.
- 2011-149** **Fire Chief's Report for October 2011**
It was moved, seconded and carried that the Fire Chief's Report for October 2011 be accepted.
- 2011-150** **Animal Control / Pound Report for October 2011**
It was moved, seconded and carried that the Animal Control / Pound Report for October 2011 be accepted.

NEW BUSINESS

Cellular Communication Tower

Council was advised that the new cellular tower behind the Travellers Inn has been installed temporarily to assist with communication during Light-Up. The City Manager was requested to ensure that the truck is parked on private property.

ADJOURNMENT

- 2011-151** It was moved, seconded and carried that this meeting of the Government Services Committee be adjourned at 6:22 p.m.

Chair (Councillor S. Arnett)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)