

Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, January 26, 2009 at 6:00 p.m.

COUNCIL MEMBERS PRE Mayor Rob Hutchins Jill Dashwood	Scott Bastian Lori Evans	COUNCIL MEMBERS ABSENT: Steve Arnett
Duck Paterson	Bruce Whittington	
STAFF PRESENT:		
Ruth Malli	Sandy Bowden	
Felicity Adams	Rebecca Kalina	
Mayor Hutchins called the I	meeting to order at 5:00 p.m.	
EXECUTIVE SESSION	2009-038: It was moved, seconded and carried that this meeting retire into Executive Session (5:00 p.m.) pursuant to Section 90(1) of the Community Charter 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].	
ARISE AND REPORT	2009-039: It was moved, seconded and carried that the Executive Session of Monday, January 26, 2009 arise without report (5:50 p.m.).	
AGENDA APPROVAL	2009-040: It was moved, seconded and carried that the agenda for Monday, January 26, 2009 be adopted as distributed.	
<u>DELEGATIONS</u>	Mark Holland of HB Lanarc presented to Council the final Community Visioning Report which includes a sustainability strategy for Ladysmith, an overall vision for the Town and specific visioning concepts for the downtown, waterfront and Holland Creek. The Mayor thanked Mr. Holland for his presentation and delivery of the final report. Council reviewed the report and requested several minor amendments to the document.	
	2009-041: It was moved, seconded and carried that the report prepared by HB Lanarc entitled "Ladysmith - A Community Vision for a Sustainable West Coast Town" be accepted as amended.	
	2009-042: It was moved, seconded and carried that the Visioning Report be referred to staff for review and report back to Council.	
<u>ADJOURNMENT</u>	2009-043: It was moved, seconded and	d carried to adjourn the meeting at 6:49 p.m.
CERTIFIED CORRECT:	-	Mayor (R. Hutchins)

Corporate Officer (S. Bowden)

Council Minutes: January 26, 2009 Page 2