



## Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, May 11, 2009 at 4:00 p.m.

### COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Jill Dashwood

Lori Evans

Duck Paterson

### STAFF PRESENT:

Ruth Malli

Sandy Bowden

Patrick Durban

Joanna Winter

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Mayor Hutchins called the meeting to order at 4:01 p.m.

### AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following addition to the agenda:

Gift to commemorate the 100th anniversary of the Ladysmith Health Care Auxiliary

2009-295: It was moved, seconded and carried that the agenda for the Special Council meeting for Monday, May 11, 2009 be approved as amended.

### BYLAWS (OCP/ZONING)

2009-296: It was moved, seconded and carried that Town of Ladysmith Zoning Bylaw 1995, No. 1160, Amendment Bylaw (no. 74), 2009, No. 1691 be read a first and second time, and that the zoning amendment bylaw be referred to the Advisory Planning Commission, and that a public hearing be held on June 1, 2009

### REPORTS

2009-297: It was moved, seconded and carried that the Town of Ladysmith donate a park bench and a tree, together with a plaque, to the Ladysmith Health Care Auxiliary in gratitude and commemoration for 100 years of services to the community, and that the location for the bench and tree be determined in consultation with the Ladysmith Health Care Auxiliary.

### BYLAWS

2009-298: It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2009, No. 1690 be adopted.

2009-299: It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw, 2009, No. 1689 be adopted.

2009-300: It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2009, No. 1688 be adopted.

2009-301: It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2009, No. 1687 be adopted.

### EXECUTIVE SESSION

2009-302: It was moved, seconded and carried that this meeting retire into Executive Session (4:12 p.m.) pursuant to Section 90(1) of the Community Charter to consider the following item:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed

by the municipality;

**ARISE AND REPORT**

2009-303: It was moved, seconded and carried that the Executive Session of Council rise without report at 4:35 p.m.

**ADJOURNMENT**

2009-304: It was moved, seconded and carried that the meeting be adjourned at 4:35 p.m.

**CERTIFIED CORRECT:**

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Mayor (R. Hutchins)

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Corporate Officer (S. Bowden)