



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 25, 2009 at 4:00 p.m.

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Lori Evans

Jill Dashwood

Duck Paterson

COUNCIL MEMBERS ABSENT:

Scott Bastian

Steve Arnett

Bruce Whittington

STAFF PRESENT:

Ruth Malli

Rebecca Kalina

Joanna Winter

Mayor Hutchins called the meeting to order at 4:05 p.m.

AGENDA APPROVAL

2009-311: It was moved, seconded and carried that the agenda for the Special Council meeting for Monday, May 25, 2009 be approved as circulated.

REPORTS

2009 GRANTS IN AID APPLICATIONS

Council reviewed the 2009 Grant in Aid applications and requested that staff provide further information concerning some of the applications before a final decision is made on the distribution of funds.

R. Malli, City Manager, vacated Council Chambers at 4:57 p.m.

ADJOURNMENT

2009-312: It was moved, seconded and carried that the meeting be adjourned at 5:32 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Director of Corporate Services (S. Bowden)

