



## Town of Ladysmith

Minutes of the Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Monday, June 8, 2009 at 5:00 p.m.

### COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins  
Jill Dashwood  
Duck Paterson

Scott Bastian  
Lori Evans  
Bruce Whittington

### COUNCIL MEMBERS ABSENT:

Steve Arnett

### STAFF PRESENT:

Joanna Winter

---

Mayor Hutchins called the meeting to order at 5:00 p.m.

### EXECUTIVE SESSION

2009-353: 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 item:

- 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

2009-354: It was moved, seconded and carried that the Executive Session of Council rise without report at 10:05 p.m.

### AGENDA APPROVAL

2009-355: It was moved, seconded and carried that the agenda for the Special Council meeting for Monday, June 8, 2009 be approved as circulated.

### ADJOURNMENT

2009-356: It was moved, seconded and carried that the meeting be adjourned at 10:05 p.m.

### CERTIFIED CORRECT:

---

Mayor (R. Hutchins)

---

Corporate Officer (S. Bowden)

