

**COUNCIL MEMBERS PRESENT:** 

## **Town of Ladysmith**

Minutes of a Special Meeting of Council of the Town of Ladysmith held in Council Chambers at City Hall on Saturday, July 25, 2009 at 10:30 a.m.

COUNCIL MEMBERS PRE	SENT:	COUNCIL MEMBERS ABSENT:
Mayor Rob Hutchins	Duck Paterson	Lori Evans
Steve Arnett	Scott Bastian	
Jillian Dashwood	Bruce Whittington	
STAFF PRESENT:		
Ruth Malli (via telephone)		
Mayor Hutchins called the r	meeting to order at 10:35 a.m.	
AGENDA APPROVAL	2009-417: It was moved, seconded and carried that	at the agenda be adopted as presented.
<u>REPORTS</u>	LADYSMITH TROLLEY	
	2009-418: It was moved, seconded and carried that funding from the Gas Tax Fund for the purchase of a trolley be increased from \$100,000 to \$200,000 and that the financial plan be amended accordingly.	
	2009-419: It was moved, seconded and carried that Council authorize the purchase of a new 2009 Supreme Trolley for an amount not to exceed \$188,000, subject to resolution of outstanding issues including but not limited to mechanical review, licensing, insurance and others as identified.	
ADJOURNMENT	2009-420: It was moved seconded an	d carried that the meeting be adjourned at 11:10
<u>ADOGONNINENT</u>	a.m.	
CERTIFIED CORRECT:		Mayor (R. Hutchins)
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Director of Corporate Servi	ces (Sandy Bowden)	

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