



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL

THURSDAY, MAY 13, 2010 - 4:30 P.M.

PRESENT:

Mayor Rob Hutchins
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Lori Evans
Councillor Steve Arnett

ABSENT:

Councillor Scott Bastian

STAFF PRESENT:

Ruth Malli

Sandy Bowden

Rebecca Kalina

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:33 p.m.

AGENDA APPROVAL

2010-229

It was moved, seconded and carried that the agenda be adopted as circulated.

REPORT

**PROPOSED AMENDMENTS TO FIVE YEAR FINANCIAL PLAN
POLICY NO. 05-1700-A**

2010-230

It was moved, seconded and carried that staff be requested to process the following amendments to the Five Year Financial Plan Policy No. 05-1700-A:

- Delete the following sentence from the first paragraph of the "Background" section:

"This public consultation process must be advertised in accordance with Section 94 of the Community Charter."

- Replace Section 10 with the following:

"After receiving all amendment requests from the Budget Committee, the Manager of Financial Services will prepare a Five Year Financial Plan that includes all the amendments. The Manager will then arrange for an advertisement in the local newspaper inviting members of

the public to attend the meeting at which the Five Year Financial Plan is considered. Copies of the plan will be made available for the public upon request.”

- Replace all references to Director of Financial Services with Manager of Financial Services.

BYLAWS

2010-231 It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2010, No. 1715 be adopted

2010-232 It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2010, No. 1716 be adopted.

2010-233 It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2010, No. 1717 be adopted.

2010-234 It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2010, No. 1718 be adopted.

ADJOURNMENT

2010-235 It was moved, seconded and carried that the meeting be adjourned at 4:54 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)