



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
TUESDAY, JULY 13, 2010 - 4:45 P.M.**

MEMBERS OF COUNCIL PRESENT:

Councillor Duck Paterson (Chair) Councillor Steve Arnett Councillor Scott Bastian
Councillor Lori Evans Councillor Bruce Whittington

MEMBERS OF COUNCIL ABSENT:

Mayor Rob Hutchins Councillor Jill Dashwood

STAFF PRESENT:

Ruth Malli Joanna Winter

CALL TO ORDER Councillor Paterson called the meeting to order at 4:46 p.m.

AGENDA APPROVAL

2010-335 It was moved, seconded and carried that the agenda be adopted as circulated.

REPORTS

Award of Tenders for Concrete Forming and Reinforcing Bar Installation for Ladysmith Community Services Centre and Civic Square

2010-336 It was moved, seconded and carried that Council award the concrete forming contract for the Ladysmith Community Services Centre and Spirit Square to Dalcon Construction in the amount of \$147,747 plus applicable taxes; and that Council award the concrete reinforcing bar installation contract for the Ladysmith Community Services Centre and Spirit Square to Allstar Rebar Ltd. in the amount of \$24,535 plus applicable taxes.

Grant in Aid to Stz'uminus First Nation

2010-337 It was moved, seconded and carried that Council provide a Grant-in-Aid of up to \$1,000 to the Stz'uminus First Nation to assist in hosting participants in a Tribal Journey to raise awareness of drug and alcohol issues among First Nations youth.

EXECUTIVE SESSION

2010-338

It was moved, seconded and carried that this meeting retire into Executive Session at 5:10 p.m., pursuant to Section 90(1) of the Community Charter to consider the following item:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

RISE AND REPORT

Council rose from the Executive Session of Council without report.

ADJOURNMENT

2010-339

It was moved, seconded and carried that this session of Council be adjourned at 5:17 p.m.

CERTIFIED CORRECT

Deputy Mayor (D. Paterson)

Corporate Officer (S. Bowden)