



LADYSMITH

TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
WEDNESDAY, DECEMBER 22, 2010 - 4:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Lori Evans

Councillor Scott Bastian
Councillor Bruce Whittington

Councillor Jillian Dashwood

COUNCIL MEMBERS ABSENT:

Councillor Duck Paterson

Councillor Steve Arnett

STAFF PRESENT:

Sandy Bowden

Pat Durban

Joanna Winter

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:16 p.m.

AGENDA APPROVAL

2010-552

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

**STAFF / ADVISORY
COMMITTEE REPORTS**

2010-553

Request for Removal of Covenant - Strata Lot 3, L 67, Oyster District, Strata Plan VIS 6498 (Craig Road)

It was moved, seconded and carried that Council waive the condition with covenant number FB147033 on Lot 3, District Lot 67, Oyster District, Strata Plan VIS6498 sufficiently to permit construction of a residence on the building envelope as outlined in a sketch attached to the staff report prepared by P. Durban, dated December 22, 2010, and that the purchaser work with staff to minimize the number of trees to be cut down for building purposes.

BYLAWS

Town of Ladysmith Community Centre Fees and Charges Bylaw 2010, No. 1749

2010-554

It was moved, seconded and carried that Town of Ladysmith Community Centre Fees and Charges Bylaw 2010, No. 1749 be adopted.

EXECUTIVE SESSION

2010-555

It was moved, seconded and carried that this meeting retire into Executive Session at 4:16 p.m., pursuant to Section 90(1) of the Community Charter, to consider the following items:

- 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;

**RISE AND REPORT
ADJOURNMENT**

The Executive Session of Council arose at 4:18 p.m. without report.

2010-556

It was moved, seconded and carried that this meeting of Council be adjourned at 4:18 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)