



LADYSMITH

**TOWN OF LADYSMITH
MINUTES OF A SPECIAL SESSION OF COUNCIL
MONDAY, JANUARY 31, 2011 - 4:30 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Duck Paterson

Councillor Jillian Dashwood

Councillor Bruce Whittington

Councillor Lori Evans

STAFF PRESENT:

Ruth Malli

Erin Anderson

Joanna Winter

CALL TO ORDER

Mayor Hutchins called the meeting to order at 4:32 p.m.

AGENDA APPROVAL

2011-052

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

REPORTS

Grant Application

2011-053

It was moved, seconded and carried that staff be directed to apply under the Gas Tax Agreement's General Strategic Priorities Fund and Innovations Fund for:

- \$2,488,000 for the Ladysmith Water System Upgrade, and
- \$5,210,000 for the Ladysmith Waste Water Treatment Plant Upgrade.

ADJOURNMENT

2011-054

It was moved, seconded and carried that this meeting of Council be adjourned at 4:43 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)