



LADYSMITH

**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
TUESDAY, MAY 3, 2011**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood
Councillor Bruce Whittington

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

Erin Anderson

Sandy Bowden

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:00 p.m.

AGENDA APPROVAL

2011-208

It was moved, seconded and carried that the agenda for the Special Council Meeting of May 3, 2011 be adopted as circulated.

**2011-2015 FINANCIAL
PLAN**

A discussion ensued regarding the 2011-2015 financial plan. Correspondence dated May 3, 2011 from Guy MacIsaac, Chair, Gas Tax Management Committee for the UBCM advising the Town that its application for a gas tax general strategic priorities fund and/or innovations fund grant was not approved for early funding. The applications (for water and sewer system upgrades) are now under consideration for the second round of approvals.

2011-209

It was moved, seconded and carried that the sewer parcel tax be increased by \$60 (total \$154) for 2011.

Council confirmed that Special Council meetings are scheduled for Thursday, May 5, 2011 at 5:00 p.m. and Monday, May 9, 2011 at 4:00 p.m. to consider the Financial Plan bylaws.

ADJOURNMENT

2011-210

It was moved, seconded and carried that this meeting be adjourned at 6:40 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)