



LADYSMITH

**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
THURSDAY, MAY 5, 2011**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Duck Paterson

Councillor Steve Arnett

Councillor Bruce Whittington

Councillor Jillian Dashwood

COUNCIL MEMBERS ABSENT:

Councillor Scott Bastian

Councillor Lori Evans

STAFF PRESENT:

Ruth Malli

Erin Anderson

CALL TO ORDER

Mayor Hutchins called the meeting to order at 5:02 p.m.

AGENDA APPROVAL

Mayor Hutchins requested Council's consideration of the following change to the agenda:

- To move Item 2.2 (Financial Plan Bylaw) up to 2.1

2011-211

It was moved, seconded and carried that the agenda for the Special Council Meeting of May 5, 2011 be adopted as amended.

**2011-2015 FINANCIAL
PLAN BYLAWS**

2011-212

Town of Ladysmith Financial Plan Bylaw 2011, No. 1761

It was moved, seconded and carried that Town of Ladysmith Financial Plan Bylaw 2011, No. 1761, be read a first, second and third time.

2011-213

Town of Ladysmith Tax Rates Bylaw 2011, No. 1757

It was moved, seconded and carried that Town of Ladysmith Tax Rates Bylaw 2011, No. 1757, be read a first, second and third time.

2011-214

Town of Ladysmith Water Parcel Tax Bylaw 2011, No. 1758

It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2011, No. 1758, be read a first, second and third time.

2011-215

Town of Ladysmith Sewer Parcel Tax Bylaw 2011, No. 1759

It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2011, No. 1759, be read a first, second

and third time.

ADJOURNMENT

2011-216

It was moved, seconded and carried that this meeting be adjourned at 5:12 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)