



LADYSMITH

**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, MAY 9, 2011**

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett
Councillor Lori Evans

Councillor Scott Bastian
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Bruce Whittington

COUNCIL MEMBERS ABSENT:

Mayor Rob Hutchins

STAFF PRESENT:

Ruth Malli
Joanna Winter

Sandy Bowden

Erin Anderson

CALL TO ORDER

Deputy Mayor Arnett called the meeting to order at 4:00 p.m.

AGENDA APPROVAL

2011-217

It was moved, seconded and carried that the agenda for the Special Council Meeting of May 9, 2011 be adopted as circulated.

**2010 DRAFT FINANCIAL
STATEMENTS**

Draft Financial Statements for the Town of Ladysmith for the year 2010 were circulated for Council's review. The City Manager explained that Council and the public will have an opportunity to review and discuss the draft statements before the final statements are adopted at the June 6, 2011 Regular Council meeting.

2011-218

It was moved, seconded and carried that the draft Financial Statements for the Town of Ladysmith for the year 2010 be received.

**2011-2015 FINANCIAL
PLAN BYLAWS**

2011-219

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 adopted.

2011-220

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 adopted.

2011-222 **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 adopted.

2011-223 It was moved, seconded and carried that this meeting be adjourned at 4:04 p.m.

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)