



**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
THURSDAY, MAY 10, 2012, 4:30 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Bill Drysdale

Councillor Steve Arnett

Councillor Duck Paterson

Councillor Jillian Dashwood

COUNCIL MEMBERS ABSENT:

Councillor Gord Horth

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli

John Manson

Sandy Bowden

Joanna Winter

Erin Anderson

CALL TO ORDER

Mayor Hutchins called the Special Council Meeting to order at 4:30 p.m.

AGENDA APPROVAL

CS 2012-161

It was moved, seconded and carried that the agenda for the Special Meeting of Council for May 10, 2012 be approved as circulated.

BYLAWS

CS 2012-162

Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796

It was moved, seconded and carried that Town of Ladysmith Water Parcel Tax Bylaw 2012, No. 1796 be adopted.

CS 2012-163

Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797

It was moved, seconded and carried that Town of Ladysmith Sewer Parcel Tax Bylaw 2012, No. 1797 be adopted.

ADJOURNMENT

CS 2012-164

It was moved, seconded and carried that this meeting of Council be adjourned at 4:32 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)