



**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, MAY 28, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins

Councillor Steve Arnett

Councillor Jillian Dashwood

Councillor Bill Drysdale

Councillor Gord Horth

Councillor Duck Paterson

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli

CALL TO ORDER

Mayor Hutchins called the Special Meeting of Council to order at 7:00 p.m.

CS 2012-181

Waiving of Notice

It was moved, seconded and carried, with all Council members present, that notice to hold a Special Meeting of Council be waived.

EXECUTIVE SESSION

CS 2012-182

It was moved, seconded and carried at 7:01 p.m. that Council retire into Executive Session in order to discuss the following matters:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*]

RISE AND REPORT

Council arose at 10:00 p.m. with report on the following item:

- Council authorized staff to make application to the Gas Tax Agreement Capacity Building Funding Program to support joint initiatives with the Stz'uminus First Nation.

ADJOURNMENT

2012-183

It was moved, seconded and carried that this Special Meeting

of Council be adjourned at 10:00 p.m.

Mayor (R. Hutchins)

CERTIFIED CORRECT

Corporate Officer (S. Bowden)