



**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
SUNDAY, JUNE 10, 2012**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Bill Drysdale
Councillor Glenda Patterson

Councillor Steve Arnett
Councillor Gord Horth

Councillor Jillian Dashwood
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli

CALL TO ORDER

Mayor Hutchins called the Special Meeting of Council to order at 7:05 p.m.

CS 2012-211

Waiver 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 2012-212

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

- 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 9:15 p.m. without report.

ADJOURNMENT

2012-213

It was moved, seconded and carried that this Special Meeting of Council be adjourned at 9:15 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)