



**MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE
TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS AT CITY HALL ON
MONDAY, NOVEMBER 26, 2012
5:00 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Gord Horth

Councillor Bill Drysdale
Councillor Duck Paterson

Councillor Jillian Dashwood
Councillor Glenda Patterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli

John Manson

Joanna Winter

CALL TO ORDER

Mayor Hutchins called this Special Council Meeting to order at 5:00 p.m.

AGENDA APPROVAL

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

- Executive Session – Item 3 – *Community Charter* 90(1)(b) – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity

CS 2012-365

It was moved, seconded and carried that the agenda for the Special Meeting of Council for November 26, 2012 be approved as amended.

EXECUTIVE SESSION

CS 2012-366

It was moved, seconded and carried at 5:01 p.m. that Council retire into Executive Session to consider the following matters, in accordance with the *Community Charter*:

Item One

90(1)(f) law enforcement, if the council considers that disclosure could reasonably be expected to hard the conduct of an investigation under or enforcement of an enactment

Item Two

90(1)a) 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

Item Three

90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity

Mayor Hutchins reconvened this Special Meeting of Council at 5:41 p.m.

DELEGATION

S/Sgt. Larry Chomyn, Const. Jessica Barnett
Royal Canadian Mounted Police
Bar Watch Program

Const. Barnett reviewed a proposed Good Neighbour agreement to support a Bar Watch Program in Ladysmith, noting that the program is modelled after the Nanaimo Bar Watch Program. Council thanked Const. Barnett for her presentation and agreed to consider the agreement, and provide a response as soon as possible. S/Sgt Chomyn and Const. Barnett left the meeting.

CS 2012-367

It was moved, seconded and carried that the matter of a Bar Watch Program in Ladysmith be referred to the next meeting of the Government Services Committee, and that staff be requested to discuss the program with owners and/or managers of bars in Ladysmith and report back to Council.

EXECUTIVE SESSION**CS 2012-368**

It was moved, seconded and carried at 5:59 p.m. that this Special Meeting of Council retire into Executive Session following a two-minute recess to consider the following matters, in accordance with the *Community Charter*:

Item Two

90(1)(a) 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;

Item Three

90(1)(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity

RISE AND REPORT

Council arose from Executive Session without report at 7:35 p.m.

ADJOURNMENT**CS 2012-369**

It was moved, seconded and carried that this meeting of Council be adjourned at 7:35 p.m.

CERTIFIED CORRECT

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)