



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, OCTOBER 21, 2013
COUNCIL CHAMBERS, CITY HALL
3:00 P.M.

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 this Special Meeting of Council to order at 3:00 p.m. in order to retire immediately into a Closed Meeting.

CLOSED MEETING

CS 2013-353

It was moved, seconded and carried at 3:01 p.m. that Council retire into Closed Meeting in order to consider 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]*

ARISE AND REPORT

Council arose from the Closed Meeting without report.

ADJOURNMENT

CS 2013-354

It was moved, seconded and carried that this special meeting of Council be adjourned at 5:59 p.m.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)