



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
WEDNESDAY, FEBRUARY 19, 2014
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 7:00 A.M.
CLOSED MEETING 7:05 A.M.

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 this Special Meeting of Council to order at 7:00 a.m. in order to retire immediately into closed session.

WAIVER OF NOTICE

CS 2014-074

Moved and seconded:

That notice for this special meeting of Council be waived in accordance with section 120(4) of the *Community Charter*.

Motion carried unanimously.

CLOSED MEETING

CS 2014-075

Moved and seconded:

That Council retire into closed session in order to consider the following item:

- labour relations or other employee relations

Motion carried.

OPEN MEETING

Mayor Hutchins reconvened this Special Meeting of Council at 7:43 a.m.

ARISE AND REPORT

Council arose from the Closed Meeting without report.

ADJOURNMENT

CS 2014-076

Moved and seconded:

That this meeting of Council be adjourned at 7:44 a.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins)

Corporate Officer (S. Bowden)
