



**MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
TUESDAY, APRIL 22, 2014
CALL TO ORDER 7:30 P.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

ALSO PRESENT:

Jerry Berry, Consultant

CALL TO ORDER

Mayor Hutchins called this Special Meeting of Council to order at 7:30 p.m. in order to retire immediately into closed session

CLOSED MEETING

CS 2014-146

Moved and seconded:

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

- 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
- labour relations or other employee relations

Motion carried.

RISE AND REPORT

CS 2014-147

Moved and seconded:

That Council arise from closed session without report.

Motion carried.

ADJOURNMENT

CS 2014-148

Moved and seconded:

That this Special Meeting of Council adjourn at 9:09 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins))

Corporate Officer (S. Bowden)