



**MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
THURSDAY, MAY 8, 2014
CALL TO ORDER 4:30 P.M.**

COUNCIL MEMBERS PRESENT:

Mayor Rob Hutchins
Councillor Jillian Dashwood

Councillor Bill Drysdale
Councillor Gord Horth

Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

Councillor Glenda Patterson

STAFF PRESENT:

Ruth Malli

John Manson

Erin Anderson

CALL TO ORDER

Mayor Hutchins called this Special Meeting of Council to order at 4:30 p.m.

AGENDA APPROVAL

CE 2014-155

Moved and seconded:

That the agenda for this Special Meeting of Council be approved as amended by the following:

- Move agenda items 3.3, 3.4, 4.1 and 4.2 ahead of item 3.1

Motion carried.

CE 2014-156

Moved and seconded:

That consideration of a letter to the Board of Trustees, School District 68 take place in Closed Session.

Motion carried unanimously.

MINUTES

CE 2014-157

Moved and seconded:

That the minutes of the Special Meeting of Council held Monday, April 28, 2014 be approved as amended with the following changes:

Correct reference to D. Cloke to D. Baker

Motion carried.

BYLAWS

CE 2014-158

Town of Ladysmith Property Tax Prepayment Plan Bylaw 2014, No. 1851

Moved and seconded:

That Town of Ladysmith Property Tax Prepayment Plan Bylaw 2014, No. 1851 be read a first, second and third time.

Motion carried

CE 2014-159

Town of Ladysmith Financial Plan Bylaw 2014, No. 1853

Moved and seconded:

That Town of Ladysmith Financial Plan Bylaw 2014, No. 1853 be

read a first, second and third time.

Motion carried.

Town of Ladysmith Tax Rates Bylaw 2014, No. 1854

Moved and seconded:

CE 2014-160 That Town of Ladysmith Tax Rates Bylaw 2014, No. 1854 be read a first, second and third time.

Motion carried.

Town of Ladysmith Water Parcel Tax Bylaw 2014, No. 1855

Moved and seconded:

CE 2014-161 That Town of Ladysmith Water Parcel Tax Bylaw 2014, No. 1855 be read a first, second and third time.

Motion carried.

Town of Ladysmith Sewer Parcel Tax Bylaw 2014, No. 1856

Moved and seconded:

CE 2014-162 That Town of Ladysmith Sewer Parcel Tax Bylaw 2014, No. 1856 be read a first, second and third time.

Motion carried.

Town of Ladysmith 2013 Audited Financial Statements Bylaw 2014, No. 1857

Moved and seconded:

CE 2014-163 That Town of Ladysmith Audited Financial Statements Bylaw 2014, No. 1857 be read a first, second and third time.

Motion carried.

CLOSED MEETING

Moved and seconded at 4:38 p.m.:

CE 2014-164 That Council retire into Closed Session.

Motion carried unanimously.

RISE AND REPORT

Council arose with report on the following item:

- That Council write to the Board of Trustees of School District 68 expressing concern over the decision to transfer Ladysmith Secondary School principal Dave Street during the current period of transition in the Ladysmith zone.

ADJOURNMENT

Moved and seconded:

CE 2014-165 That this Special Meeting of Council adjourn at 4:55 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (R. Hutchins))

Corporate Officer (S. Bowden)