



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JANUARY 11, 2016
CALL TO ORDER 4:00 P.M. FOR CLOSED SESSION
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Joe Friesenhan

Councillor Duck Paterson

Councillor Steve Arnett

Councillor Carol Henderson

Councillor Cal Fradin

Councillor Rob Hutchins

STAFF PRESENT:

Ruth Malli

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 4:04 p.m. in order to retire immediately into Closed Session.

CLOSED MEETING

CS 2016-007

Moved and seconded:

That Council retire into Closed Session at 4:01 p.m. in order to consider the following items:

- labour relations or other employee relations
- 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*]

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 8:50 p.m. with report on the following item:

- That Council has engaged the services of Jerry Berry Consultants Inc. to assist in the recruitment of a new City Manager.

ADJOURNMENT

CS 2016-008

Moved and seconded:

That this meeting of Council adjourn at 8:51 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)
