



MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
MONDAY, JUNE 13, 2016
CALL TO ORDER 5:00 P.M.

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

Clayton Postings

Erin Anderson

Joanna Winter

John Manson

Kevin Goldfuss

ALSO PRESENT:

Geoff Goodall (incoming Director of Infrastructure Services)

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation, acknowledging 5,500 years of history and stewardship and expressing gratitude to be here.

AGENDA APPROVAL

CS 2016-215

Moved and seconded:

That Council approve the agenda for this Special Meeting of June 13, 2016.

Motion carried.

CLOSED MEETING

CS 2016-216

Moved and seconded:

That Council retire into closed session in order to consider the following items in accordance with Section 90(1) of the *Community Charter*:

- Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports
- Negotiations for the provision of a municipal service.

Motion carried.

The Closed Meeting of Council recessed at 6:55 p.m. and reconvened at 7:52 p.m. following the Municipal Services Committee Meeting.

RISE AND REPORT

Council rose without report.

ADJOURNMENT

CS 2016-217

Moved and seconded:

That this Special Meeting of Council adjourn at 8:55 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)