



MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
TUESDAY, JUNE 21, 2016
CALL TO ORDER 6:00 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:

Guillermo Ferrero

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 6:00 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 2016-234

Moved and seconded:

That Council approve the agenda for this Special Meeting of June 21, 2016.

Motion carried.

CLOSED MEETING

CS 2016-235

Moved and seconded:

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

- Human resources matter.

Motion carried.

RISE AND REPORT

Council rose with report on the following item:

- Resolution CE 2016-106, that Request for Proposals 2016-DS-01 (Waterfront Area Plan) be cancelled due to a potential change of scope and that it be reposted at a later date.

ADJOURNMENT

CS 2016-236

Moved and seconded:

That this Special Meeting of Council adjourn at 7:46 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (S. Bowden)