



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JULY 11, 2016
CALL TO ORDER 5:32 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett
Councillor Joe Friesenhan
Councillor Duck Paterson

Councillor Cal Fradin
Councillor Carol Henderson Councillor Rob Hutchins

COUNCIL MEMBERS ABSENT:

Mayor Aaron Stone

STAFF PRESENT:

Guillermo Ferrero
Erin Anderson
Joanna Winter

Sandy Bowden
Clayton Postings

Felicity Adams
Geoff Goodall

CALL TO ORDER

Deputy Mayor Arnett called this Special Meeting of Council to order at 5:32 p.m.

CLOSED SESSION

CS 2016-256

Moved and seconded:

That Council retire into closed session at 5:33 p.m. in order to consider items related to the acquisition, disposition or expropriation of land, and the provision of a municipal service, in accordance with section 90(1) of the *Community Charter*.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:27 p.m. with report on the following item:

Resolution CE 2016-122, that Council direct staff to reissue the Waterfront Area Plan Request for Proposals, as amended.

ADJOURNMENT

CS 2016-257

Moved and seconded:

That this Special Meeting of Council adjourn at 6:28 p.m.

Motion carried.

CERTIFIED CORRECT:

Deputy Mayor (S. Arnett)

Corporate Officer (G. Ferrero)
