



MINUTES OF A SPECIAL MEETING OF
THE COUNCIL OF THE TOWN OF LADYSMITH
HELD IN COUNCIL CHAMBERS, CITY HALL ON
MONDAY, SEPTEMBER 12, 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
Geoff Goodall
Sue Bouma

Erin Anderson
Clayton Postings

Felicity Adams
Joanna Winter

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 2016-297

Moved and seconded:
That Council approve the agenda for this Special Meeting of September 12, 2016.
Motion carried.

CLOSED MEETING
CS 2016-298

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*:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality

Motion carried.

RISE AND REPORT

Council rose without report.

ADJOURNMENT

CS 2016-299

Moved and seconded:
That this Special Meeting of Council adjourn at 6:27 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (G. Ferrero)