



**TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, DECEMBER 12, 2016
CALL TO ORDER 5:03 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett	Councillor Cal Fradin
Councillor Joe Friesenhan	Councillor Carol Henderson	Councillor Rob Hutchins
Councillor Duck Paterson		

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Joanna Winter
Sue Bouma		

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:03 p.m.

CLOSED SESSION

CS 2016-408

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:04 p.m. in order to consider items related to the following:

- Strategic discussions regarding municipal objectives 90 (1) (I)
- Human Resources matter 90 (1) (c)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Special Open Meeting to order at 7:36 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 2016-409

Moved and seconded:

That Council approve the agenda for this Special Meeting of December 12, 2016.

Motion carried.

STAFF REPORTS

CS 2016-410

Borrowing for the New Ladysmith Water Filtration Plant

Moved and seconded:

That Council direct staff to:

1. Prepare a bylaw to authorize the Town of Ladysmith to borrow up to six million dollars (\$6,000,000) over 25 years for the construction of a Water Filtration Plant, and
2. Seek elector approval of the borrowing bylaw through an Alternative Approval Process.

Motion carried.

CLOSED SESSION

CS 2016-411

Moved and seconded:

That this Special Meeting of Council recess at 7:58 p.m. and that Council retire into Closed Session.

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 8:46 p.m. with report on the following items:

- Council directed the Mayor, Municipal Services Committee Chair and the City Manager to form a committee to develop a work plan and meeting schedule for the Municipal Services Committee (Committee of the Whole), and to consider a possible name change.
- The monthly verbal reports from advisory committees and community organizations will be replaced with concise written reports based on a template provided by staff.

ADJOURNMENT

CS 2016-412

Moved and seconded:

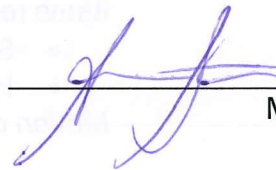
That this meeting of Council adjourn at 8:47 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Mayor (A. Stone)