

MINUTES OF A SPECIAL MEETING OF COUNCIL**MONDAY, JULY 31, 2017****CALL TO ORDER 5:04 P.M.****COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone

Councillor Steve Arnett

Councillor Cal Fradin

Councillor Joe Friesenhan

Councillor Rob Hutchins

Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero

Erin Anderson

Joanna Winter

CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 5:04 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 2017-239***Moved and seconded:*

That Council approve the agenda for this July 31, 2017 Special Meeting of Council as amended by the following addition:

- Item 2.2., Stz'uminus Ladysmith Canada 150 Legacy Carving

*Motion carried.***NEW BUSINESS****CS 2017-240****DL 2016 Holdings Corporation: Annual General Meeting***Moved and seconded:*

That Council, as the sole shareholder of the Company entitled to vote at an annual general meeting, resolve that:

- (1) The financial statements of the Company for the period ended December 31, 2016, are hereby approved;
- (2) All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed;
- (3) The number of directors of the Company is hereby fixed at five;

- (4) The following persons, each of whom has consented to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:

GUILLERMO FERRERO

BRUCE LAXDAL

ROD SMITH

JAN CHRISTENSON

DOUG BELL

- (5) Grant Thornton (formerly Hayes, Stewart, Little & Company), Chartered Accountants is hereby appointed auditors for the Company until the next annual reference date of the Company or until a successor is appointed, at a remuneration to be fixed by the directors; and

- (6) July 31, 2017 is selected as the annual reference date for the Company for its current annual reference period.

This resolution shall be deemed to be effective as at July 31, 2017.

Motion carried.

Stz'uminus Ladysmith Canada 150 Legacy Carving

Moved and seconded:

CS 2017-241

That Council approve the use of the small amphitheatre beside the Machine Shop by carver Dan Richey for carving a base for the Stz'uminus Ladysmith Canada 150 Legacy Canoe and to complete a commission for Cochrane, Ontario.

Motion carried.

Staff will provide information to Council regarding security plans for the site during the carving.

CLOSED SESSION

Moved and seconded:

CS 2017-242

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:13 p.m. in order to consider items related to the following:

- the receipt of advice that is subject to solicitor-client privilege – Section 90(1)(i)
- negotiations and related discussions respecting the proposed provision of a municipal service – Section 90(1)(k)

Motion carried.

RISE AND REPORT Council rose from Closed Session at 7:25 p.m. without report.

ADJOURNMENT

CS 2017-243

Moved and seconded:

That this Special Meeting of Council adjourn at 7:26 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)