



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, MARCH 9, 2015
COUNCIL CHAMBERS, CITY HALL
4:00 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:

Ruth Malli
Erin Anderson

Sandy Bowden
John Manson

Felicity Adams
Clayton Postings

CALL TO ORDER

Mayor Stone called this regular meeting of Council to order at 4:00 p.m. and acknowledged the traditional territory of the Stz'uminus First Nation.

CLOSED MEETING

CS 2015-079

Moved and seconded:

That Council retire into closed session at 4:01 p.m. in order to consider the following item in accordance with Community Charter Section 90(1):

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98
[annual municipal report]

Motion carried.

RISE AND REPORT

Council arose from Closed Session without report.

ADJOURNMENT

CS 2015-080

Moved and seconded:

That this meeting of Council adjourn at 8:01 p.m.

Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)