



**TOWN OF LADYSMITH**  
**MINUTES OF A SPECIAL MEETING OF COUNCIL**  
**MONDAY, NOVEMBER 23, 2015**  
**COUNCIL CHAMBERS, CITY HALL**  
**CALL TO ORDER 6:00 P.M.**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone

Councillor Carol Henderson

Councillor Cal Fradin

Councillor Rob Hutchins

Councillor Joe Friesenhan

Councillor Duck Paterson

**COUNCIL MEMBERS PRESENT VIA TELEPHONE:**

Councillor Steve Arnett

**STAFF PRESENT:**

Ruth Malli

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**CALL TO ORDER**

Mayor Stone called this special Meeting of Council to order at 6:00 p.m.

**CS 2015-391**

*Moved and seconded:*

That Council waive notice of the change in the start time of the meeting from 7:30 p.m. to 6:00 p.m.

*Motion carried unanimously.*

**CLOSED MEETING**

**CS 2015-392**

*Moved and seconded:*

That Council retire into Closed Session at 6:31 p.m. in order to consider the following items:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality
- labour relations or other employee relations
- 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**  
**ADJOURNMENT**

Council rose from Closed Session at 8:40 p.m. without report.

**CS 2015-393**

*Moved and seconded:*

That this meeting of Council adjourn at 8:41 p.m.

*Motion carried.*

CERTIFIED CORRECT:

A handwritten signature in cursive script, appearing to read "S. Bowden", written over a horizontal line.

Corporate Officer (S. Bowden)

A handwritten signature in cursive script, appearing to read "A. Stone", written over a horizontal line.

Mayor (A. Stone)