



TOWN OF LADYSMITH
MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, NOVEMBER 30, 2015
COUNCIL CHAMBERS, CITY HALL
CALL TO ORDER 4:03 P.M.

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone
Councillor Carol Henderson

Councillor Cal Fradin
Councillor Rob Hutchins

Councillor Joe Friesenhan
Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett

STAFF PRESENT:

Ruth Malli

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 4:03 p.m.

CLOSED MEETING

CS 2015-394

Moved and seconded:

That Council retire into Closed Session at 4:04 p.m. in order to consider the following items:

- 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 rose from Closed Session at 7:00 p.m. without report.

ADJOURNMENT

CS 2015-395

Moved and seconded:

That this special meeting of Council adjourn at 7:01 p.m.

Motion carried.

CERTIFIED CORRECT:

Corporate Officer (S. Bowden)

Mayor (A. Stone)