

**MINUTES OF A REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 5, 2018
CALL TO ORDER 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone Councillor Rob Hutchins Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Steve Arnett Councillor Carol Henderson
Councillor Cal Fradin Councillor Joe Friesenhan

STAFF PRESENT:

Felicity Adams Erin Anderson Geoff Goodall
Clayton Postings Joanna Winter Ian Paydli

**CALL TO ORDER /
MEETING
CANCELLED**

Mayor Stone called this Meeting of Council to order at 5:00 p.m. and acknowledged that there was no quorum for proceeding with the agenda, and that those assembled would wait 15 minutes to achieve quorum, as outlined by the town of Ladysmith Council Procedure Bylaw.

There being no quorum at 5:15 p.m. it was determined that the open meeting and closed session were cancelled, in accordance with Town of Ladysmith Council Procedure Bylaw 1666.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)