

MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JUNE 4, 2018
CALL TO ORDER 5:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Deputy Mayor Rob Hutchins Councillor Steve Arnett Councillor Cal Fradin
Councillor Joe Friesenhan Councillor Carol Henderson Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Mayor Stone

STAFF PRESENT:

Guillermo Ferrero Clayton Postings Joanna Winter

CALL TO ORDER Deputy Mayor Hutchins called this Meeting of Council to order at 5:00 p.m.

AGENDA APPROVAL

CS 2018-173

Moved and seconded:
That Council approve the agenda for this Special Meeting of Council for Monday, June 4, 2018.
Motion carried.

PRESENTATION

Ladysmith Youth Plan

Staff, consultants and youth representatives presented the draft Ladysmith Youth Plan and responded to questions.

CS 2018-174

Moved and seconded:
That Council refer the Ladysmith Youth Plan to the Parks, Recreation and Culture Advisory Committee for feedback and comment.
Motion carried.



Council requested that staff include feedback from community stakeholders. Council expressed deep appreciation to the Youth Strategy Team and youth participants for their hard work and enthusiasm.

The Youth Strategy participants left the meeting.

CLOSED SESSION

CS 2018-175

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 6:06 p.m. in order to consider items related to the following:

- litigation or potential litigation affecting the municipality – section 90 (1) (g)
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose – section 90 (1) (i)

Motion carried.

E. Anderson and G Goodall joined the meeting.

RISE AND REPORT

Council rose at 6:22 p.m. without report.

ADJOURNMENT

CS 2018-176

Moved and seconded:

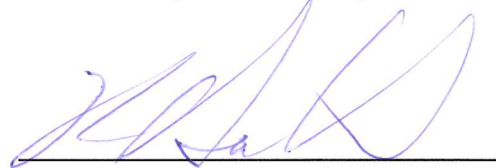
That this special meeting of Council adjourn at 6:23 p.m.

Motion carried.

CERTIFIED CORRECT:



Corporate Officer (J. Winter)



Deputy Mayor (R. Hutchins)