TOWN OF LADYSMITH

MINUTES OF A SPECIAL MEETING & WORKSHOP OF COUNCIL **MONDAY, JUNE 25, 2018** CALL TO ORDER 5:03 P.M. COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone Councillor Joe Friesenhan Councillor Steve Arnett

Councillor Rob Hutchins

Councillor Cal Fradin

Councillor Duck Paterson

COUNCIL MEMBERS ABSENT:

Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero Geoff Goodall

Felicity Adams

Joanna Winter

Erin Anderson

GUESTS PRESENT:

Sherry Hurst, Leftside Partners Inc.

CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:03

p.m.

AGENDA APPROVAL

Moved and seconded:

CS 2018-218

That Council approve the agenda for this Special Meeting and

Workshop of Council for Monday, June 25, 2018.

Motion carried.

PRESENTATION AND DISCUSSION Development Cost Charges Review 2018 - Part One

Staff and the consultant gave a presentation regarding the Development Cost Charges program and reviewed the proposed DCC program with a list of DCC-eligible projects currently

contemplated.

Staff responded to questions from Council.

ADJOURNMENT

Moved and seconded:

CS 2018-219

That this Special Meeting of Council adjourn at 6:20 p.m.

Motion carried.





CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)