

NOTICE

SPECIAL COUNCIL MEETING AND CLOSED SESSION



The Town of Ladysmith Council will meet on

THURSDAY, AUGUST 30, 2018
10:30 a.m.
**Special Council Meeting and
Closed Session**

Council Chambers, Ladysmith City Hall
410 Esplanade, Ladysmith

***Call to order at 10:30 a.m. in order to retire immediately
into Closed Session, followed by Special Open Session***

Closed Session pursuant to Community Charter Section 90(1) to consider matters related to the following:

- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality-- section 90(1)(e)
- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public -- section 90(1)(k)
- Rise and report on closed session resolutions for the period April 2017 to June 2018 - section 90

The Special Meeting has been called for Council to consider the following items:

- 4th Avenue Bridge Reconstruction Tender Award

Corporate Officer (J. Winter)

Notice is given under Section 127(2) of the Community Charter.

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