

**A SPECIAL MEETING/WORKSHOP OF THE  
COUNCIL OF THE TOWN OF LADYSMITH  
TO BE HELD IN COUNCIL CHAMBERS AT  
LADYSMITH CITY HALL ON  
MONDAY, DECEMBER 10, 2018  
7:00 P.M.**

**AGENDA**

**CALL TO ORDER (7:00 P.M.)**

**1. AGENDA APPROVAL**

**2. MINUTES**

2.2. Minutes of the Special Meeting and Workshop of Council held  
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**3. DEVELOPMENT COST CHARGES WORKSHOP**

3.2. Development Cost Charges Review Workshop # 4  
(Presentation and Discussion)

**ADJOURNMENT**



**MINUTES OF A SPECIAL MEETING & WORKSHOP OF COUNCIL  
MONDAY, NOVEMBER 27, 2018  
CALL TO ORDER 5:30 P.M.  
COUNCIL CHAMBERS, CITY HALL**

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**COUNCIL MEMBERS PRESENT:**

Mayor Aaron Stone	Councillor Amanda Jacobson
Councillor Robert Johnson	Councillor Tricia McKay
Councillor Duck Paterson	Councillor Marsh Stevens
Councillor Jeff Virtanen	

**STAFF PRESENT:**

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Joanna Winter	

**GUESTS PRESENT:**

Sherry Hurst, Leftside Partners Inc.

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**CALL TO ORDER**

Mayor Stone called this Special Meeting of Council to order at 5:30 p.m.

**AGENDA APPROVAL**

**CS 2018-466**

*Moved and seconded:*

That Council approve the agenda for this Special Meeting and Workshop of Council for Monday, November 27, 2018.

*Motion carried.*

**PRESENTATION AND DISCUSSION****Development Cost Charges Review 2018 – Part One**

Staff and the consultant gave a presentation reviewing the Development Cost Charges program and how it links to the capital plan. They discussed growth projections, comparison rates, Council directions to-date, and DCC Projects and the Municipal Assist Factor.

Staff responded to questions from Council.

**ADJOURNMENT**

**CS 2018-467**

*Moved and seconded:*

That this Special Meeting of Council adjourn at 7:51 p.m.

*Motion carried.*

CERTIFIED CORRECT:

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Mayor (A. Stone)

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Corporate Officer (J. Winter)

Subject to Adoption