



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, March 16, 2020

4:00 P.M.

Council Chambers, City Hall

Council Members Present:

Mayor Aaron Stone

Councillor Duck Paterson

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens (via telephone)

Councillor Jeff Virtanen

Staff Present:

Guillermo Ferrero

Erin Anderson

Joanna Winter

Donna Smith

Mike Gregory

Ian Paydli

1. CALL TO ORDER

CS 2020-094

That, in accordance with section 127(4) of the *Community Charter*, Council waive notice of this special meeting by unanimous vote.

Motion Carried

2. CLOSED SESSION

CS 2020-095

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 4:01 p.m. in order to consider items related to the following:

- human resources matter - section 90(1)(c)

Motion Carried

3. RISE AND REPORT

Council rose at 4:59 p.m. with report on the following:

- CE 2020-026

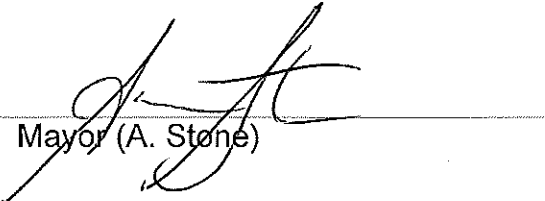
1. That Council authorize the curtailment of all non-essential Town of Ladysmith services for the purpose of reducing exposure and transmission of the COVID-19 virus among staff and the public, and that the Chief Administrative Officer be authorized to implement curtailment in an orderly and coordinated manner with our regional partners; and
2. That essential services be described as those associated with or required to deliver:
 - Fire and first responder response
 - Water and sewer utilities
 - Emergency operations
 - Solid Waste Management
 - Communications
 - Facilities systems maintenance/shutdown
 - Administrative functions including Finance, Human Resource Management, Risk Management, Governance

- **CE 2020-027**

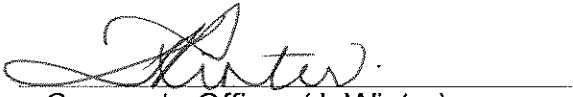
That Council, in light of the COVID-19 pandemic, postpone its Regular Meeting, scheduled for Tuesday, March 17 at 7:00 p.m., and change it to a Special Council meeting to be held Tuesday, March 24 at 7:00 p.m., to allow time for staff to arrange options for remote access and participation.

4. **ADJOURNMENT**

Mayor Stone adjourned this Special Meeting of Council at 5:00 p.m.



Mayor (A. Stone)



Corporate Officer (J. Winter)