



## MINUTES OF A SPECIAL MEETING OF COUNCIL

Wednesday, June 3, 2020

5:00 P.M.

This meeting was held electronically

### **Council Members Present:**

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens

Councillor Jeff Virtanen

### **Council Members Absent:**

Councillor Duck Paterson

### **Staff Present:**

Erin Anderson

Donna Smith

Ian Paydli

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### **1. CALL TO ORDER**

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., recognizing the traditional territory of the Stz'uminus People and expressing gratitude to live and work here.

### **2. AGENDA APPROVAL**

#### **CS 2020-174**

That Council approve the agenda for this Special Meeting of Council for June 3, 2020.

*Motion Carried*

**3. CLOSED SESSION**

**CS 2020-175**

That, in accordance with Section 90(1) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- Labour relations – Section 90(1)(c)

*Motion Carried*

**4. RISE AND REPORT – Items from Closed Session**

Council rose from Closed Session at 6:56 p.m. with report on the following items:

- CE 2020-081  
That Council engage the services of JB Consultants Inc. to perform the search for the next Chief Administrative Officer for the Town of Ladysmith.

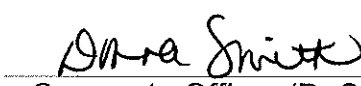
**5. ADJOURNMENT**

**CS 2020-176**

That this Special Meeting of Council adjourn at 6:57 p.m.

*Motion Carried*

  
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Mayor (A. Stone)

  
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Corporate Officer (D. Smith)