



MINUTES OF A SPECIAL MEETING OF COUNCIL

Monday, July 27, 2020

5:00 P.M.

Frank Jameson Community Centre
810 6th Avenue, Ladysmith, BC

Council Members Present:

Mayor Aaron Stone

Councillor Duck Paterson

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens

Councillor Jeff Virtanen

Guests:

Jerry Berry, JB Consultants Inc.

Gary Nason, JB Consultants Inc.

1. CALL TO ORDER

Mayor Stone called this Special Council Meeting to order at 5:00 p.m.

2. AGENDA APPROVAL

CS 2020-227

That Council approve the agenda for this Special Meeting of Council for July 27, 2020.

Motion Carried

3. CLOSED SESSION

CS 2020-228

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

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

Motion Carried

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

Council rose at 7:00 p.m. without report.

5. **ADJOURNMENT**

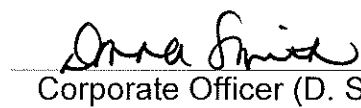
CS 2020-229

That this Special Meeting of Council adjourn at 7:01 p.m.

Motion Carried



Mayor (A. Stone)



Corporate Officer (D. Smith)