



MINUTES OF THE REGULAR MEETING OF COUNCIL

Tuesday, August 4, 2020

7:00 P.M.

This meeting was held electronically
as per Ministerial Order No. M192

Council Members Present:

Mayor Aaron Stone

Councillor Duck Paterson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Marsh Stevens

Councillor Jeff Virtanen

Staff Present:

Erin Anderson

Donna Smith

Jake Belobaba

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 7:00 p.m., recognizing that it was taking place on the traditional unceded territory of the Stz'uminus People.

2. AGENDA APPROVAL

CS 2020-230

That Council approve the agenda for this Regular Meeting of Council for August 4, 2020.

Motion Carried

3. MINUTES

3.1 Minutes of the Regular Meeting of Council held July 21, 2020

CS 2020-231

That Council approve the minutes of the Regular Meeting of Council held July 21, 2020.

Motion Carried

4. REPORTS

4.1 Housing Needs Assessment: Communications and Engagement Plan

CS 2020-232

That Council receive as information the Housing Needs Assessment Communications and Engagement Plan report.

Motion Carried

5. BYLAWS

5.1 Deferment of the 2020 Tax Sale

CS 2020-233

That Council give first, second and third readings to "Town of Ladysmith Tax Sale Deferment Bylaw, 2020, No. 2043".

Motion Carried

6. CORRESPONDENCE

6.1 Rotary Golf Clubs of Ladysmith and Chemainus 10th Annual Fundraising Golf Tournament

CS 2020-234

That Council:

1. Allocate \$350 to sponsor a hole at the 9th Annual Rotary Club Fundraising Golf Tournament on September 26, 2020.
2. Enter a team in the tournament at their own cost, if there is interest.

Motion Carried

7. QUESTION PERIOD

There were no questions from the public.

8. ADJOURNMENT

CS 2020-235

That this Regular meeting of Council adjourn at 7:15 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (D. Smith)