



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, February 7, 2023

6:30 P.M.

Ladysmith Seniors Centre

630 2nd Avenue

Council Members Present:

Mayor Aaron Stone

Councillor Ray Gourlay

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

Council Members Absent:

Councillor Amanda Jacobson

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Matt O'Halloran

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:30 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2023-022

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:

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Motion Carried

3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 P.M.)

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

4. AGENDA APPROVAL

CS 2023-023

That Council approve the agenda for this Regular Meeting of Council for February 7, 2023.

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:40 p.m. without report.

6. MINUTES

6.1 Minutes of the Public Hearing and Regular Meeting of Council held January 24, 2023

CS 2023-024

That Council approve the minutes of the Public Hearing and Regular Meeting of Council held January 24, 2023.

Motion Carried

7. COMMITTEE MINUTES

7.1 Parks, Recreation & Culture Advisory Committee - January 18, 2023

CS 2023-025

That Council receive the minutes of the Parks, Recreation & Culture Advisory Committee meeting held January 18, 2023.

Motion Carried

8. REPORTS

8.1 220 High Street Fire Monitoring System Replacement

CS 2023-026

That Council direct staff to include \$55,000 in the 2023-2027 Financial Plan for the Fire Monitoring System Replacement at 220 High Street with the funds to come from the Protective Services Reserve.

Motion Carried

9. BYLAWS

9.1 Bylaws for Adoption

9.1.1 “Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905, Amendment Bylaw 2023, No. 2101”

CS 2023-027

That Council adopt “Ladysmith Officers and Delegation of Authority Bylaw 2016, No. 1905, Amendment Bylaw 2023, No. 2101”.

Motion Carried

9.2 Bylaw Status Sheet

10. QUESTION PERIOD

A member of the public enquired about the Civic Recognition Program and expressed a desire to see a historical component included in the program.

11. ADJOURNMENT

CS 2023-028

That this Regular Meeting of Council be adjourned at 7:08 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Officer (M. O'Halloran)