



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, May 9, 2023

6:30 P.M.

Ladysmith Seniors Centre

630 2nd Avenue

Council Members Present:

Deputy Mayor Paterson

Mayor Stone

Councillor Gourlay

Councillor Jacobson

Councillor McKay

Councillor Stevens

Councillor Virtanen

Staff Present:

Allison McCarrick

Erin Anderson

Jake Belobaba

Ryan Bouma

Chris Geiger

Matt O'Halloran

Mike Gregory

Andrea Hainrich

1. CALL TO ORDER AND ACKNOWLEDGEMENT

In preparation for the Committee of the Whole meeting to follow, Mayor Stone vacated the Chair to allow the Deputy Mayor to chair both meetings.

Deputy Mayor Paterson assumed the Chair and called this Special Meeting of Council to order at 6:32 p.m., recognizing with gratitude that it was taking place on the traditional unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CS 2023-114

That Council approve the agenda for this Special Meeting of Council for May 9, 2023.

Motion Carried

3. BYLAWS

3.1 Bylaws for Adoption

3.1.1 "Financial Plan Bylaw 2023, No. 2141"

CS 2023-115

That Council adopt "Financial Plan Bylaw 2023, No. 2141".

Motion Carried

3.1.2 "Property Tax Rates Bylaw 2023, No. 2142"

CS 2023-116

That Council adopt "Property Tax Rates Bylaw 2023, No. 2142".

Motion Carried

3.1.3 "Sewer Parcel Tax Bylaw 2023, No. 2143"

CS 2023-117

That Council adopt "Sewer Parcel Tax Bylaw 2023, No. 2143".

Motion Carried

3.1.4 "Water Parcel Tax Bylaw 2023, No. 2144"

CS 2023-118

That Council adopt "Water Parcel Tax Bylaw 2023, No. 2144".

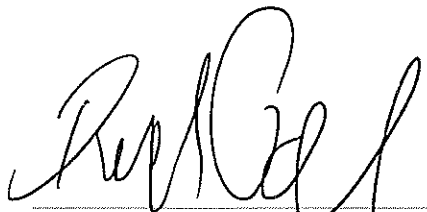
Motion Carried

4. ADJOURNMENT

CS 2023-119

That this Special Council meeting adjourn at 6:36 p.m.

Motion Carried



Deputy Mayor (D. Paterson)

CERTIFIED CORRECT



Corporate Officer (M. O'Halloran)