



## 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

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## **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*

CERTIFIED CORRECT

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Deputy Mayor (D. Paterson)

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Corporate Officer (M. O'Halloran)