



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, October 3, 2023

6:02 P.M.

Ladysmith Seniors Centre
630 2nd Avenue

Council Members Present:

Mayor Aaron Stone

Councillor Ray Gourlay

Councillor Duck Paterson

Councillor Marsh Stevens

Council Members Absent:

Councillor Amanda Jacobson

Councillor Tricia McKay

Councillor Jeff Virtanen

Staff Present:

Allison McCarrick

Trish McConnell

Matt O'Halloran

Andrea Hainrich

1. CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:02 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2023-230

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:

- (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; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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 unceded territory of the Stz'uminus First Nation.

Mayor Stone acknowledged the National Day of Truth and Reconciliation.

4. AGENDA APPROVAL

CS 2023-231

That Council approve the agenda for this Regular Meeting of Council for October 3, 2023.

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:16 p.m. with report on the following items:

Item from the Closed Meeting of Council held September 26, 2023

CE 2023-063

That Council:

1. Receive the approval from the Inspector of Municipalities for changes to the Articles of Incorporation for the Ladysmith Harbour Economic Development Corporation (formally the DL2016 Holdings Corporation) provided in Attachment A to the September 26, 2023, in-camera report to Council;
2. Dismiss with thanks from the board of directors of the Ladysmith Harbour Economic Development Corporation, Directors Rob Hutchins, Alan Newell and Richard Wiefelspuett pursuant to Article 14.10 of the Corporation's articles of incorporation.

Item from the Closed Meeting of Council held July 4, 2023

CE 2023-045

That Council approve the additional changes requested by the Inspector of Municipalities to the Articles of Incorporation for the Ladysmith Harbour Economic Development Corporation (formally DL 2016 Holdings Corporation).

Item from the Closed Meeting of Council held March 7, 2023

CE 2023-008

That Council:

1. Approve the changes to the DL2016 Corporation Articles of Incorporation in Attachment A of the March 7, 2023 staff report to Council and direct staff to apply to the Inspector of Municipalities for approval of the amendments pursuant to section 185 of the *Community Charter*;
2. Rise and report on Recommendation 2 once Inspector Approval is granted and the DL 2016 Holdings Corporation Board of Directors have been notified.

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held September 26, 2023

CS 2023-232

That Council approve the minutes of the Regular Meeting of Council held September 26, 2023.

Motion Carried

7. BYLAWS

7.1 Bylaws for Adoption

7.1.1 "Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw 2023, No. 2151"

CS 2023-233

That Council adopt "Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw 2023, No. 2151".

Motion Carried

7.1.2 "Town of Ladysmith Financial Plan Bylaw 2023, No. 2141, Amendment Bylaw 2023, No. 2157"

CS 2023-234

That Council adopt "Town of Ladysmith Financial Plan Bylaw 2023, No. 2141, Amendment Bylaw 2023, No. 2157".

Motion Carried

7.2 Bylaw Status Sheet

8. QUESTION PERIOD

The public was reminded that all questions posed during Question Period must pertain to items on the agenda.

9. ADJOURNMENT

CS 2023-235

That this Regular Meeting of Council be adjourned at 7:09 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (A. Stone)

Corporate Administrative Officer
(A. McCarrick)