



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, January 28, 2025

6:00 P.M.

Ladysmith Seniors Centre

630 2nd Avenue

Council Members Present:

Acting Mayor Tricia McKay

Councillor Ray Gourlay

Councillor Amanda Jacobson

Councillor Duck Paterson

Councillor Jeff Virtanen

Council Members Absent:

Councillor Marsh Stevens

Staff Present:

Allison McCarrick

Sue Bouma

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Acting Mayor McKay called this Special Meeting of Council to order at 6:00 p.m., recognizing with gratitude that it was taking place on the unceded territory of the Stz'uminus First Nation.

2. AGENDA APPROVAL

CS 2025-022

That Council approve the agenda for this Special Meeting of Council for January 28, 2025.

Motion Carried

3. CLOSED SESSION

CS 2025-023

That, in accordance with section 90 of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- Personal information about an identifiable individual - section (1)(a); and
- Receipt of legal advice - section (1)(i).

Motion Carried

4. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:24 p.m. without report.

5. ADJOURNMENT

CS 2025-024

By unanimous consent Council adjourned this Special Meeting of Council at 6:25 pm.

CERTIFIED CORRECT

Acting Mayor (T. McKay)

Corporate Officer (S. Bouma)