



TOWN OF LADYSMITH
MINUTES OF A REGULAR SESSION OF
THE MUNICIPAL SERVICES COMMITTEE

MONDAY, MAY 16, 2016
COUNCIL CHAMBERS, CITY HALL
5:00 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Steve Arnett (Chair)
Councillor Carol Henderson
Mayor Aaron Stone

Councillor Cal Fradin
Councillor Rob Hutchins

Councillor Joe Friesenhan
Councillor Duck Paterson

STAFF PRESENT:

Ruth Malli
John Manson

Felicity Adams
Clayton Postings

Erin Anderson
Joanna Winter

CALL TO ORDER

Councillor Arnett called this Municipal Services Committee meeting to order at 5:01 p.m.

AGENDA APPROVAL

MS 2016-006

Moved and seconded:

That the agenda for this meeting of the Municipal Services Committee be approved.

Motion carried.

MINUTES

MS 2016-007

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held January 11, 2016 be approved.

Motion carried.

COUNCIL SUBMISSIONS

Update on Decommissioning of Abandoned Vessel *Silver King*

REPORTS

City Manager's Report to April 30, 2016

The City Manager responded to questions from the Committee about her report.

MS 2016-008

Moved and seconded:

That the Committee receive the City Manager's Report to April 30, 2016.

Motion carried.

MS 2016-009

Financial Report to April 30, 2016

Staff responded to questions from the Committee about the Financial Report

Building Inspector's Quarterly Report to December 31, 2015

Moved and seconded:

That the Committee receive the Building Inspector's Report for the period October to December 2015.

Motion carried.

Ladysmith Fire/Rescue Reports–October and November 2015

Moved and seconded:

That the Committee receive the reports from Ladysmith Fire/Rescue for the months October and November 2015.

Motion carried.

Ladysmith Secondary School Log

The Committee discussed a matter to do with Ladysmith Secondary School.

ADJOURNMENT

MS 2016-010

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn at 6:45 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor S. Arnett)

Corporate Officer (S. Bowden)