



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

MONDAY, DECEMBER 12, 2016
COUNCIL CHAMBERS, CITY HALL
6:34 P.M.

COUNCIL MEMBERS PRESENT:

Councillor Rob Hutchins (Chair)
Councillor Cal Fradin
Councillor Rob Hutchins

Mayor Aaron Stone
Councillor Joe Friesenhan
Councillor Duck Paterson

Councillor Steve Arnett
Councillor Carol Henderson

STAFF PRESENT:

Guillermo Ferrero
Clayton Postings

Erin Anderson
Joanna Winter

Geoff Goodall
Sue Bouma

CALL TO ORDER

Councillor Hutchins called this meeting of the Municipal Services Committee to order at 6:34 p.m.

AGENDA APPROVAL

MS 2016-059

Moved and seconded:

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

Motion carried.

MINUTES

MS 2016-060

Moved and seconded:

That the minutes of the Municipal Services Committee meeting held November 14, 2016 be approved.

Motion carried.

REPORTS

Financial Report – as of October 31, 2016

Staff responded to questions from Council regarding the Financial Report. Council expressed their concern about water security.

MS 2016-061

Moved and seconded:

That the Committee recommend that Council:

1. Receive the financial report for the period ending October 31, 2016 for information purposes.
2. Amend the Financial Plan for the Water and Sewer Fund to allocate funds from debt payments to offset operational expenses.

Motion carried.

NEW BUSINESS

Diversity and Inclusion

Council discussed ideas and options for a variety of initiatives in the community to promote and celebrate diversity and inclusion.

MS 2016-062

Moved and seconded:

That the Committee recommend that Council direct staff to research location and costs for a rainbow crosswalk in the community, and bring recommendations to Council.

Motion carried.

MS 2016-063

Moved and seconded:

That the Committee request staff to develop a draft Diversity Proclamation for consideration at an upcoming Municipal Services Committee meeting, with reference to similar proclamations from other communities, including the city of Victoria.

Motion carried.

The Committee recommended that Diversity and Inclusion be added to the agenda of the next joint meeting with School District 68.

ADJOURNMENT

MS 2016-064

Moved and seconded:

That this meeting of the Municipal Services Committee adjourn at 7:29 p.m.

Motion carried.

CERTIFIED CORRECT

Chair (Councillor R. Hutchins)

Corporate Officer (J. Winter)