



**TOWN OF LADYSMITH  
MINUTES OF A SPECIAL MEETING OF THE  
MUNICIPAL SERVICES COMMITTEE  
MONDAY, JANUARY 30, 2017  
COUNCIL CHAMBERS, CITY HALL  
6:33 P.M.**

**COUNCIL MEMBERS PRESENT:**

Councillor Rob Hutchins (Chair)	Mayor Aaron Stone	Councillor Steve Arnett
Councillor Cal Fradin	Councillor Joe Friesenhan	Councillor Carol Henderson
Councillor Duck Paterson		

**STAFF PRESENT:**

Guillermo Ferrero	Felicity Adams	Erin Anderson
Geoff Goodall	Clayton Postings	Joanna Winter

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**CALL TO ORDER** Councillor Hutchins called this special meeting of the Municipal Services Committee to order at 6:33 p.m.

**AGENDA APPROVAL**

**MS 2017-010**

*Moved and seconded:*

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

*Motion carried.*

**NEW BUSINESS**

**2017 – 2021 Financial Plan**

Staff gave a presentation summarizing previous budget discussions, and the draft 2017 Capital Budget, and responded to questions from Council.

Council requested that staff provide a comparison of the cost to the average household of assessment-based taxation in 2016 and 2017, and of water and sewer rates in 2016 and 2017.

**MS 2017-011**

*Moved and seconded:*

That the Committee recommend that Council direct staff to reduce funds set aside for capital projects from 10 per cent of previous years' taxation to 8 per cent in 2017.

*Motion carried.*

**PUBLIC INPUT**

Members of the public enquired about a Public Art Strategy proposed for 2018, and requested that perhaps it could be moved to 2017. A member of the public enquired about the status of the Town's signage strategy, and was advised that the Town continues to seek grant funds to complete installation of all signs, while installing signs as and when funds permit.

**ADJOURNMENT**

**MS 2017-012**

*Moved and seconded:*

That this meeting of the Municipal Services Committee adjourn

at 7:53 p.m.  
*Motion carried.*

CERTIFIED CORRECT

  
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Corporate Officer (J. Winter)

  
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Chair (Councillor R. Hutchins)