COMMITTEE OF THE WHOLE MEETING MINUTES

Tuesday, November 10, 2026
6:30 P.M.
Ladysmith Seniors Centre
630 2nd Avenue

Council Members Present:

Councillor Jeff Virtanen, Chair
Mayor Deena Beeston
Councillor Lynn Hansen
Councillor Renée Hutchinson
Councillor April Marrington
Councillor John Scott
Councillor Eva Vincent

Staff Present:

Allison McCarrick
Erin Anderson
Chris Barfoot
Tim Tanton
Sue Bouma
Hayley Young
Robyn McAdam

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1. CALL TO ORDER AND ACKNOWLEDGEMENT

Councillor Virtanen, Chair, called this Committee of the Whole meeting to order at 6:30 p.m. and delivered the land acknowledgement.

2. AGENDA APPROVAL

CW 2026-057
That the Committee approve the agenda for this Committee of the Whole meeting for November 10, 2026.
Motion Carried

3. MINUTES

3.1 Minutes of the Committee of the Whole Meeting held September 8, 2026

CW 2026-058
That the Committee approve the minutes of the Committee of the Whole meeting held September 8, 2026.
Motion Carried

Subject to Approval

4. REPORTS

4.1 2027 Convention Attendance and Accommodation Planning

CW 2026-059
That the Committee determine, prior to the hotel room block deadlines, the number of Council members who will attend the 2027 UBCM Convention in Whistler and the 2027 FCM Convention in Halifax, recommend the attendance to Council for approval, and upon approval, direct staff to arrange the necessary hotel accommodations and convention registrations.
Motion Carried

CW 2026-060
That the Committee recommend that Council approve attendance of the Mayor at the 2027 FCM Convention and the Mayor and four Councillors at the 2027 UBCM Convention, and direct staff to arrange the necessary registrations and hotel accommodations.
Motion Carried

5. COUNCIL SUBMISSIONS

5.1 Council Remuneration Adjustment - Councillor Vincent

The Committee discussed the September 22, 2026 resolution to adjust Council remuneration to reflect 50% of the Mayor's salary.

6. ADJOURNMENT

CW 2026-061
That this Committee of the Whole Meeting be adjourned at 7:27 p.m.
Motion Carried

CERTIFIED CORRECT

Chair (Councillor J. Virtanen)

Deputy Corporate Officer (H. Young)

Subject to adoption