



## MINUTES OF TRAINING AHMED MEETING

Monday, May 7, 2018  
7:00 P.M.  
Council Chambers, City Hall

### Council Members Present:

Andrea Hainrich  
Andrea Hainrich  
Sue Bouma

Sue Bouma  
Joanna Winter

### Council Members Absent:

Joe Smith

### Staff Present:

Ahmed Dahir

escribe.admin

### Guests:

Members of the media

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### 1. CALL TO ORDER

Mayor Stone called this meeting to order at 7:00 pm.

### 2. CLOSED SESSION

#### CS 2018-00

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 7:01 p.m. in order to consider items related to the following:

1. Identifiable Individual
  2. Legal Matter
- Motion Carried

### 3. REGULAR MEETING

**4. AGENDA APPROVAL**

**CS 2018-00**

That Council approve the agenda for this Regular Meeting of Council for May 7, 2018 as amended by the following:

- Late report. Item blank
- Motion Carried

**5. RISE AND REPORT- Items from Closed Session**

Council rose from Closed Session at 7:30 p.m.

**6. MINUTES**

**6.1 Minutes of the Regular Meeting of Council held April 21, 2018.**

Sue Bouma left the meeting at 1:49 pm.

Sue Bouma joined the meeting at 1:49 pm.

Andrea Hainrich left the meeting at 1:50 pm.

Andrea Hainrich joined the meeting at 1:50 pm.

**CS 2018-00**

That council approve the council minutes held on April 21, 2018.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Andrea Hainrich	X	
Sue Bouma	X	
Joanna Winter	X	
<b>Results</b>	<b>3</b>	<b>0</b>
		<b>Motion Carried (3 to 0)</b>

**7. DELEGATIONS**

**7.1 My Item**

**7.2 eSCRIBE Demo**

Council discussed the matter...

**CS 2018-00**

That council approve the purchase of the eSCRIBE for \$10,000.

Motion Carried

**CS 2018-00**

That council approve the item as presented.

**Amendment:**

**CS 2018-00**

That resolution number \_\_\_ be amended to say: "That the project be fully approved "...

Motion Carried

**Motion as Amended:**

**CS 2018-00**

Motion as amended

Motion Carried

**8. PROCLAMATIONS**

**8.1 Topic of Proclamation**

Mayor Stone has proclaimed <date> as <topic of proclamation> in the Town of Ladysmith, to...

**CS 2018-00**

That the item be deferred until ...

Motion Carried

**9. DEVELOPMENT APPLICATIONS**

**9.1 Type of Development Application – Address (Applicant)**

**CS 2018-00**

Staff Recommendation:

That Council direct staff to

**CS 2018-00**

That the item be referred to Committee for more info

Motion Carried

**10. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING**

**10.1 Name of OCP or Zoning Bylaw**

**CS 2018-00**

Staff Recommendation:

That Council direct staff to

**11. REPORTS**

**12. BYLAWS**

**12.1 Sample Bylaw 1001**

**CS 2018-00**

That the bylaw be read and approve for first, second and third reading

Motion Carried

**12.2 Sample Bylaw 1002**

**CS 2018-00**

That the bylaw be read and approve for first, second and third reading

Motion Carried

**13. NEW BUSINESS**

**13.1 Multiple complaints coming from Bob McEwan's farm property**

**CS 2018-00**

That the police services board meet to address the civil complaints in their next meeting.

Motion Carried

**14. UNFINISHED BUSINESS**

**14.1 Late Item**

**CS 2018-00**

That council approve the item as presented.

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Andrea Hainrich	X	
Sue Bouma		X
Joanna Winter	X	
<b>Results</b>	<b>2</b>	<b>1</b>
		<b>Motion Carried (2 to 1)</b>

**15. BUDGET**

**16. QUESTION PERIOD**

There were no questions.

**17. ADJOURNMENT**

**CS 2018-00**

That this regular meeting of council adjourn at

Motion Carried

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Mayor (A. Stone)

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Deputy Corporate Officer (E. Anderson)

