



of Ladysmith

MINUTES OF TRAINING ANDREA MEETING

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

Council Members Present:

Sue Bouma

Joanna Winter

Ahmed Dahir

Staff Present:

Andrea Hainrich

Guests:

Joe Smith

1. **CALL TO ORDER**

2. **CLOSED SESSION**

CS 2018-001

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

3. **REGULAR MEETING**

4. **AGENDA APPROVAL**

CS 2018-002

That Council approve the agenda for this Regular Meeting of Council for _____ as amended by the following:

Motion Carried

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

Council rose from Closed Session at 7:30pm

6. MINUTES

6.1 Minutes of the Regular Meeting of Council held April 20, 2018

Ahmed Dahir joined the meeting at 1:50 pm.

CS 2018-001

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

Recorded	For	Against
Sue Bouma	X	
Joanna Winter	X	
Ahmed Dahir		X
Results	2	1
		Motion Carried (2 to 1)

7. DELEGATIONS

CS 2018-001

That council approve the purchase of the escribe software for \$5000

CS 2018-001

That Council approve the ban of single use checkout bags in the Town of Ladysmith.

7.1 Unpublished Item

7.2 My Item

7.3 Single Checkout Bags

CS 2018-001

add in resolution here.

Motion Carried

CS 2018-001

New resolution to the item

8. PROCLAMATIONS

8.1 Topic of Proclamation

Mayor Stone has proclaimed as in the Town of Ladysmith, to...

CS 2018-001

Defered to next meeting

9. BUDGET

CS 2018-001

That the item be referred to committee for more time

Motion Carried

10. DEVELOPMENT APPLICATIONS

10.1 Type of Development Application – Address (Applicant)

CS 2018-001

Staff Recommendation:

That Council direct staff to

11. BYLAWS- OFFICIAL COMMUNITY PLANNING AND ZONING

11.1 Name of OCP or Zoning Bylaw

CS 2018-001

Staff Recommendation:

That Council direct staff to

Motion Carried

12. REPORTS

This report is for

12.1 PSC Committee Budget 2018

CS 2018-001

blah blah bhal

Motion Carried

13. BYLAWS

13.1 Name of Bylaw

CS 2018-001

That council approve the first, second, and third reading of Bylaw #.....

Motion Defeated

14. NEW BUSINESS

14.1 Multiple Complaints coming from Bob McEwan's Farm

CS 2018-001

That Farmer Bob move his farm to the Diamond

Motion Carried

Amendment:

CS 2018-001

that this happen by April 30, 2018

Recorded	For	Against
Sue Bouma	X	
Joanna Winter	X	
Ahmed Dahir	X	
Results	3	0
		Motion Carried (3 to 0)

15. UNFINISHED BUSINESS

16. QUESTION PERIOD

17. ADJOURNMENT

Town of Ladysmith

CS 2018-001

That this regular meeting of council adjourn at

Mayor (A. Stone)

Deputy Corporate Officer (E. Anderson)