

**A SPECIAL MEETING OF THE  
COUNCIL OF THE TOWN OF LADYSMITH  
AGENDA  
5:00 P.M.**

Tuesday, March 10, 2020  
Council Chambers, City Hall

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**Pages**

**1. CALL TO ORDER**

Call to Order in Open Session at 5:00 p.m., in order to retire immediately into Closed Session.

*Members of the public are welcome to attend all Open Meetings of Council, but may not attend Closed Meetings.*

Recommendation

That, in accordance with section 127(4) of the *Community Charter*, Council waive notice of this special meeting by unanimous vote.

**2. CLOSED SESSION**

Recommendation

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

- human resources matter - section 90(1)(c)

**3. RISE AND REPORT**

**4. ADJOURNMENT**