

**A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
AGENDA
4:00 P.M.**

**Monday, March 16, 2020
Council Chambers, City Hall**

Pages

1. CALL TO ORDER

Call to Order in Open Session at 4:00 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