

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

Tuesday, June 23, 2020

This meeting will be held electronically

Pages

1. CALL TO ORDER

Call to Order 5:00 p.m. in Open Session, 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.

2. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Special Meeting of Council for June 23, 2020.

3. CLOSED SESSION

Recommendation

That, in accordance with section 90(1) and (2) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- The security of the property of the municipality - Section 90(1)(d)
- The acquisition, disposition or expropriation of land or improvements - 90(1)(e)
- The receipt of advice that is subject to solicitor-client privilege - 90(1)(i)
- The consideration of information received and held in confidence relating to negotiations between the municipality and the provincial government - Section 90(2)(b)

4. RISE AND REPORT- Items from Closed Session

5. ADJOURNMENT