

**A SPECIAL MEETING
OF THE TOWN OF LADYSMITH COUNCIL
AGENDA
1:00 P.M.**

**Thursday, August 13, 2020
Oyster Bay Microtel Inn & Suites
12570 Trans Canada Highway**

1. CALL TO ORDER

Call to Order 1:00 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 August 13, 2020.

3. 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:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

4. RISE AND REPORT- Items from Closed Session

5. ADJOURNMENT