

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

Tuesday, February 16, 2021

This meeting will be held electronically as per Ministerial Order No. M192

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**1. ACKNOWLEDGEMENT**

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

**2. CALL TO ORDER**

**3. AGENDA APPROVAL**

Recommendation

That Council approve the agenda for this Special Meeting of Council for February 16, 2021.

**4. CLOSED SESSION**

Recommendation

That, in accordance with section 90 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)
- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k)
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party - section 90(2)(b)

**5. OPEN SESSION (6:30 p.m.)**

Residents are encouraged to "virtually" attend the meeting by registering here: [https://zoom.us/webinar/register/WN\\_qx8MEEaCQTOP2SvRsJWpAA](https://zoom.us/webinar/register/WN_qx8MEEaCQTOP2SvRsJWpAA). Instructions on how to join the meeting will be sent immediately after you register.

View the livestream on YouTube:

<https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured>.

**6. DELEGATION**

**6.1. G.P Rollo and Associates and the Cowichan Housing Association: Ladysmith Housing Needs Assessment Report**

George Parker, of G.P. Rollo and Associates, and John Horn, of the Cowichan Housing Association, will present the Ladysmith Housing Needs Assessment Report.

The full report for Ladysmith and other CVRD municipalities can be found here: <https://www.cvrld.ca/3348/Sub-regional-Housing-Needs-Assessment-Re>

Recommendation

That Council receive for information the Ladysmith Housing Needs Assessment Report.

**7. ADJOURNMENT**