

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

Tuesday, February 23, 2021

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

Pages

1. CALL TO ORDER AND 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. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Special Meeting of Council for February 23, 2021.

3. CLOSED SESSION

Recommendation

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

- negotiations and related discussions respecting the proposed provision of a municipal service - section 90(1)(k).

4. RISE AND REPORT- Items from Closed Session

5. ADJOURNMENT