

**A SPECIAL MEETING OF THE  
COUNCIL OF THE TOWN OF LADYSMITH  
AGENDA  
6:00 P.M.**

**Tuesday, January 28, 2025  
Ladysmith Seniors Centre  
630 2nd Avenue**

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**Pages**

**1. CALL TO ORDER AND ACKNOWLEDGEMENT**

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

Call to Order 6:00 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 January 28, 2025.

**3. 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 - section (1)(a); and
- Receipt of legal advice - section (1)(i).

**4. RISE AND REPORT- Items from Closed Session**

**5. ADJOURNMENT**