

**A SPECIAL MEETING OF THE
COUNCIL OF THE TOWN OF LADYSMITH
AGENDA
11:30 A.M.**

Tuesday, April 28, 2026

This meeting will be held electronically

Pages

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Call to Order 11:30 a.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 April 28, 2026.

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:

- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

4. RISE AND REPORT- Items from Closed Session

5. ADJOURNMENT