



MINUTES OF A SPECIAL MEETING OF COUNCIL

Wednesday, June 3, 2020

5:00 P.M.

This meeting was held electronically

Council Members Present:

Mayor Aaron Stone
Councillor Amanda Jacobson
Councillor Rob Johnson

Councillor Tricia McKay
Councillor Marsh Stevens
Councillor Jeff Virtanen

Council Members Absent:

Councillor Duck Paterson

Staff Present:

Erin Anderson
Donna Smith

Ian Paydli

1. CALL TO ORDER

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., recognizing the traditional territory of the Stz'uminus People and expressing gratitude to live and work here.

2. AGENDA APPROVAL

CS 2020-174

That Council approve the agenda for this Special Meeting of Council for June 3, 2020.

Motion Carried

3. CLOSED SESSION

CS 2020-175

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:

- Labour relations – Section 90(1)(c)

Motion Carried

4. RISE AND REPORT – Items from Closed Session

Council rose from Closed Session at 6:56 p.m. with report on the following items:

- CE 2020-081
That Council engage the services of JB Consultants Inc. to perform the search for the next Chief Administrative Officer for the Town of Ladysmith.

5. ADJOURNMENT

CS 2020-176

That this Special Meeting of Council adjourn at 6:57 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (D. Smith)