



## Village of Lytton

### Minutes Special Council Meeting Council Chamber, 380 Main Street, Lytton, BC at 10:00 a.m. January 30, 2015

**PRESENT:** Mayor Jessoa Lightfoot  
Councillor Rob Austen  
Councillor Ian Hay  
Councillor Jan Polderman

Lorna Dysart, Interim CAO  
Enid Keir, CFO  
Jed Anderson, Municipal Intern

**REGRETS:** Councillor Tiffany Haugen

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 10:01 am

2) **ADDITION OF LATE ITEMS**

No late items.

3) **ADOPTION OF AGENDA**

**15/038 - Moved, seconded** by Councillors Hay/Austen that the agenda be adopted as presented.

**Carried**

4) **PUBLIC PARTICIPATION PERIOD**

No questions or statements.

5) **NEW BUSINESS**

(a) Community Wildfire Protection Plan Program  
*Re: 2015 Application Form*

**15/039 - Moved, seconded** by Councillors Austen/Hay that Council approve the application to update the Community Wildfire Protection Plan Program under the Strategic Wildfire Prevention Initiative.

**Carried**

6) **QUESTION PERIOD**

No questions.

**7) ADJOURNMENT**

**15/040 - Moved** by Councillor Hay that the meeting adjourn at 10:05 pm.

**Carried**

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Mayor Jessoa Lightfoot

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Corporate Officer