



Village of Lytton

**Agenda
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 6:00 pm, Tuesday, February 17, 2015**

1) **CALL TO ORDER** – Mayor Lightfoot at ____ pm

2) **ADDITION OF LATE ITEMS**

3) **ADOPTION OF AGENDA**

Moved, seconded by Councillors _____ that the agenda be adopted as presented or as amended.

4) **PUBLIC PARTICIPATION PERIOD**

5) **NEW BUSINESS**

(a) New Building Canada Fund

15/047 - Moved, seconded by Councillors _____ that the Village of Lytton authorize the application to the New Building Canada Fund - Small Communities Fund for the construction of the Slow Sand Filtration Project, and that the application be authorized subject to confirmation of the dollar amount.

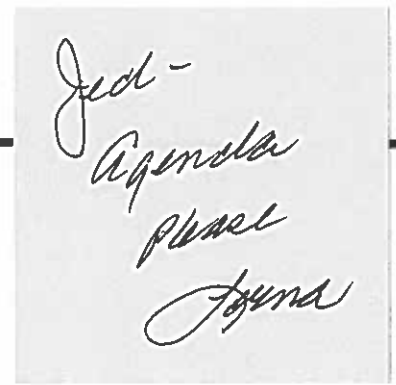
6) **QUESTION PERIOD**

7) **ADJOURNMENT**

Moved by Councillor _____ that the meeting adjourn at ____ pm

Lorna Dysart

From: Jessoa Lightfoot [jlightfoot@lytton.ca]
Sent: February-16-15 12:08 AM
To: Ian Hay; rob@lytton.ca; 'Tiffany'; 'Jan Polderman'
Cc: 'Lorna Dysart'; intern@lytton.ca
Subject: Building Canada Grant



Last Tuesday at our council meeting we talked about possibly needing to have a meeting to pass a resolution supporting our application for the Building Canada Grant. At that time I thought Monday evening might work. At this time it seems Tuesday will be the day. The application is still being worked on and there is considerable data that needs to be organized. Hopefully over the next day and a half we will get it ready to submit.

Council members – could you please make yourselves available for a quick special meeting Tuesday at 6? A 24 hr notice is required for the meeting – If you prefer some other time let me know asap. It shouldn't take too long.
Thanks
Jessoa