



Village of Lytton
Agenda – Website version
Special Budget Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 4:00pm, Tuesday, March 15, 2016

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

2) **ADOPTION OF AGENDA**

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

3) **BUDGET/FINANCIAL PLANNING**

a. **2016 Provisional (Draft) Financial Plan/Budget (Links to sections are provided below) – Ken Bjorgaard**

Recommended Resolution: THAT the 2016 provisional (draft) budget be received.

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b. Future Direction for Village's Reserves and Surpluses – Ken Bjorgaard

Recommended Resolution: *THAT the reserve and surplus recommendations noted in the Local Government Consultant's report dated March 15, 2016, entitled "Future Direction for the Village's Reserves and Surpluses", be supported and that Non-Statutory Reserve Fund bylaws be brought forward for Council's consideration to implement the recommendations.*

4) **ADJOURNMENT**

Moved by Councillor _____ that the meeting adjourn at _____ pm