



**Village of Lytton
AGENDA
NOTICE
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
1:30pm Tuesday April 4, 2017**

- 1) Call to Order**
- 2) Village of Lytton Business Retention & Expansion (BR+E) Program**

Recommended Resolution(s):

- (a) THAT Council establish and appoint a Select Committee, to be known as the Business Retention & Expansion (BR+E) Steering Committee, which shall have a three year term according to the draft Terms of Reference attached as Schedule "A".**
- (b) That Council appoint a Member of Council to the Business Retention & Expansion (BR+E) Steering Committee as an *ex officio* Member thereof.**

- 3) Adjournment**



Corporate Officer