



MINUTES

of the Village of Lytton Inaugural Meeting
held in the Council Chambers, 380 Main Street, Lytton, BC
at 7:00 pm, Tuesday, December 2, 2014

PRESENT: Mayor Jessoa Lightfoot
Councillor Robert Austen
Councillor Tiffany Haugen
Councillor Ian Hay
Councillor Jan Polderman

CAO
CFO
Municipal Intern

Several members of the public

REGRETS:

1) **CALL TO ORDER** – Mayor Lightfoot called the meeting to order at 7:00 pm.

2) **SWEARING IN OF NEW COUNCIL (OATH OF OFFICE)**

(a) The Mayor was sworn into office by Corporate Officer Mark Brennan. The Mayor assumed the Chair.

(b) Each Councillor was sworn in by Corporate Officer Mark Brennan. Councillors swore Oaths of Office one at a time in the following order: Robert Austen, Tiffany Haugen, Ian Hay, and Jan Polderman.

3) **APPOINTMENT OF DEPUTY MAYOR**

The Mayor explained her desire to rotate the position of Deputy Mayor on a quarterly basis, with the following schedule:

-January to March:	Councillor Ian Hay
-April to June:	Councillor Jan Polderman
-July to September:	Councillor Robert Austen
-October to December:	Councillor Tiffany Haugen

14/304 - Moved, seconded by Councillors Hay/Polderman that the position of Deputy Mayor rotate between Councillors on a quarterly basis, following the described schedule.

Carried

4) **INTRODUCTIONS**

(a) Welcome message

The Mayor gave a Welcome Message to the new Council.

Mayor Lightfoot gave a plaque to each of the three ex-Councillors in recognition for their service to the community. Jim Steer and Denise MacIntyre accepted in person. Bernie Fandrich accepted a plaque on behalf of his son Andrew.

5) **APPOINTMENT OF COMMITTEES AND REPRESENTATIVES**

(a) Appointment to Thompson-Nicola Regional District Board.

The Mayor explained her reasons for being the TNRD representative for the Village and asked for a motion to appoint her to that role.

14/305 - Moved, seconded by Councillors Hay/Polderman that Mayor Jessoa Lightfoot be appointed to sit on the Thompson-Nicola Regional District Board.

Councillor Austen said he would like the position, and wished to put his name forward.

**Carried
Nay: Austen**

14/306 - Moved, seconded by Councillors Hay/Haugen that Councillor Robert Austen be appointed the alternate TNRD representative for the Village.

Carried

(b) Appointment to standing committees.

No decisions.

(c) Appointment of representatives to local society boards.

The Mayor explained that she wished to postpone board and committee appointments while she gets to know the new Councillors and their interests. The Mayor asked the decision to be postponed to the Regular Council Meeting on December 8, 2014.

16) **Adjournment**

14/307 - Moved by Councillor Haugen that the meeting adjourn at 7:24 pm

Mayor Jessoa Lightfoot

Corporate Officer