



**Village of Lytton  
Special Council Meeting  
MINUTES  
Council Chamber, 380 Main Street, Lytton, BC  
Tuesday, January 16, 2018 – 10:00 a.m.**

**IN ATTENDANCE:**

Mayor Lightfoot  
Councillor Hay  
Councillor Smith  
Councillor Callewaert-Haugen

**STAFF:**

CAO, Rebecca Anderson

**ABSENT WITH NOTICE:**

Councillor Polderman

1) **CALL TO ORDER** – Mayor Lightfoot at 10:07 a.m.

2) **ADDITION OF LATE ITEMS** – None.

3) **ADOPTION OF AGENDA**

**18-13 Moved, Seconded** by Councillors Callewaert-Haugen, Hay THAT the agenda be adopted as amended:

- to remove the word “in-camera” from the description of the meeting; and
- to amend the description of item #5 as this matter is to be dealt with during the closed session of the meeting.

**CARRIED**

**18-14 Moved, Seconded** by Hay, Smith THAT in accordance with Section 90(1)(k) and 90(2)(b) of the *Community Charter*, this portion of the meeting is closed to the public, AND THAT Council move into an in-camera session at 10:09 a.m.

**CARRIED**

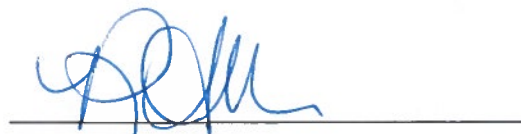
Council resumed the Regular Council Meeting at 10:59 a.m.

4) **ADJOURNMENT**

**18-15 Moved, Seconded** by Councillors Callewaert-Haugen, Mayor Lightfoot THAT the meeting adjourn at 11:00 a.m.

**CARRIED**

  
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Mayor Jesso Lightfoot

  
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Corporate Officer