

MINUTES

Village of Lytton Regular Council Meeting 7:00 p.m. Monday, 09 January 2012
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT: Mayor Lightfoot CAO Hay
 Cnclr Austen CO Harrison
 Cnclr MacIntyre
 Cnclr Thorpe

1) **REGULAR MEETING OF COUNCIL** - Call to Order 11:00am

2) **ADOPTION OF AGENDA -**

Cnclr Thorpe moved, Cnclr MacIntyre seconded;

12/18 "That the Agenda be adopted as presented." carried

Short break 11:01am

Reconvene 11:07am

3) **IN CAMERA** - Community Charter - SEC 90-1-c

Cnclr MacIntyre moved, Cnclr Austen seconded;

12/19 "That the regular meeting adjourn to in-camera." carried 11:07am

regular meeting reconvenes 12:02pm

Cnclr Austen moved, Cnclr Thorpe seconded;

12/20 "That the three candidates short listed be placed in the following order; 1) Charles Nash, 2) Bob LeFleur, 3) John Holland, and that Mayor Lightfoot be authorized to negotiate a contract for the CAO position within the salary range of \$80,000.00 to \$85,000.00" carried

4) **ADJOURNMENT**

Cnclr MacIntyre moved;

12/21 "That the meeting be adjourned," 12:04pm

Mayor

Corporate Officer

