



**Village of Lytton
Special Council Meeting
MINUTES
Council Chamber, 380 Main Street, Lytton, BC
Friday, March 2, 2018 – 10:00 a.m.**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Polderman
Councillor Smith

ABSENT WITH NOTICE:

Councillor Callewaert-Haugen

STAFF:

CAO, Rebecca Anderson
CFO, Margaret Stewart
Water Project Coordinator, Lonny Miller

- 1) **CALL TO ORDER** – Mayor Lightfoot at 10:02 a.m.

18-66 Moved, Seconded by Councillors Hay, Polderman THAT this portion of the meeting is closed to the public AND THAT Council move into an in-camera session at 10:02 a.m.

Council resumed the Special Council meeting at 10:03 a.m.

- 2) **ADDITION OF LATE ITEMS** – none.

- 3) **ADOPTION OF AGENDA**

18-67 Moved, Seconded by Councillors Polderman, Hay THAT the agenda be adopted as amended to add for an In-camera Council Meeting to occur at item #7 of the agenda. **CARRIED**

- 4) **ADOPTION OF MINUTES** – None.

- 5) **NEW BUSINESS** – None.

- 6) **ADMINISTRATIVE REPORTS** – Tabled to In-camera Council Meeting.

- 7) **IN-CAMERA**

18-68 Moved, Seconded by Councillors Hay, Polderman 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 10:04 a.m. **CARRIED**

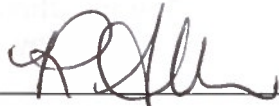
Council resumed the Special Council Meeting at 10:16 a.m.

8) **ADJOURNMENT**

18-69 Moved, Seconded by Councillors Hay, Polderman **THAT** the meeting adjourn at 10:16 a.m. **CARRIED**



Mayor Jesso Lightfoot



Corporate Officer