

**Special Meeting of Council
Monday, March 6, 2006 at 6:00 p.m.**

**Minutes of the Special Meeting of the Council held at the Village Council Chambers,
380 Main Street, Lytton, BC**

PRESENT:

Mayor O'Connor
Cnclr. Lightfoot
Cnclr. MacIntyre
Cnclr. McArthur
Cnclr. McKay
Administrator Dall
Corporate Officer Madigan

GUESTS/DELEGATION:

Ida Makaro, President and Sonja Matthews, Treasurer, Gold Country

1. ORDER:

Mayor O'Connor called the special meeting of Council to order at 6:00 p.m.

2. AGENDA:

058-06“The agenda for the March 6, 2006 Special Meeting of Council be approved as presented

CARRIED Unanimously

Lightfoot/McArthur

Mayor O'Connor requested two items be added to the agenda. The Mover of the motion recommended that these items be brought to the next regular Council meeting and the Motion was approved as presented.

3. GUESTS/DELEGATION:

a) Gold Country – Presentation

Mayor O'Connor welcomed Ida Makaro and Sonja Matthews to the meeting. Ida proceeded to give a history of Gold Country. There are ten members at \$2,500.00 for a budget from the Members of \$25,000.00. Gold Country is promoting the circle routes and are producing a new brochure. They are promoting Tourist Information Centres to work together. They are claiming to be the “Gateway to the Olympics”. The Gold Country Web site has been updated. Lytton tourism statistics were circulated. Grants are being received from the Thompson-Okanagan Tourism Association. Ida proceeded to discuss some of their budget restraints regarding manpower. Gold Country is currently working with Service Canada and a contract is at the negotiation stage. Ida explained that when Lytton had the only Tourist Information Centre a grant of \$1,000 was given annually but now there are several Centers within Gold Country and this grant is not affordable. Concern was expressed that the emphasis on North-South has changed to East West since Merritt became a member. The Gold Country Annual General Meeting is being held on April 4, 2006. Ida concluded by saying that Lytton has to make its own decision as to whether they want to continue to be a member. Mayor & Council thanked Ida and Sonja for coming to Lytton. Ida and Sonja left the meeting at 7:00 p.m.

4. BYLAWS & POLICIES:

- a) The Corporation of the Village of Lytton Stopping Up, Closing and Highway Dedication Removal Bylaw No. 573, 2004.

059-06 “the Corporation of the Village of Lytton Stopping Up, Closing and Highway Dedication Removal Bylaw No. 573, 2004 be reconsidered and finally adopted”

CARRIED Unanimously

McArthur/Lightfoot

060-06 “the Corporation of the Village of Lytton Stopping Up, Closing and Highway Dedication Removal Bylaw No. 574, 2004 be reconsidered and finally adopted”

CARRIED Unanimously

McArthur/MacIntyre

5. ADJOURNMENT

061-06 “the Special meeting of Council be adjourned at 7:05 p.m.”

CARRIED Unanimously

Lightfoot/McArthur

MAYOR

CORPORATE OFFICER