



**Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
1:30pm Monday April 4, 2017**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Callewaert-Haugen (absent with notice)
Councillor Hay
Councillor Polderman
Councillor Smith

STAFF:

CAO, Rebecca Anderson
EDO/CO, Andrew Schaar

PUBLIC:

None

1) **CALL TO ORDER** – Mayor Lightfoot at 1:30pm

2) **ADOPTION OF AGENDA**

Moved, Seconded by Councillors Hay/Polderman THAT the agenda be adopted as presented. **Carried**

Recommended Resolutions

3) **Village of Lytton Business Retention & Expansion Program**

(a) THAT Council establish and appoint a Select Committee, to be known as the Business Retention & Expansion (BR+E) Steering Committee, which shall have a three year term according to the draft Terms of Reference attached as Schedule "A".

Discussion

Moved, Seconded by Councillors Hay/Polderman THAT Council establish and appoint a Select Committee, to be known as the Business Retention & Expansion (BR+E) Steering Committee. **Carried**

(b) That Council appoint a Member of Council to the Business Retention & Expansion (BR+E) Steering Committee as an *ex officio* Member thereof.

Discussion

Moved, Seconded by Councillors Hay/Polderman THAT Council appoint a Member of Council to the Business Retention & Expansion (BR+E) Steering Committee as an *ex officio* Member thereof. **Carried**

Direction to Staff to send a letter to each of the Chiefs and Councils of Kanaka Bar, Nicomen, Siska, and Skuppah Bands, and Lytton First Nation – inviting one of their respective representatives to participate

and take on the work of the BR+E Steering Committee.

Direction to Staff to place the matter of which Member of Council is to be appointed to the BR+E Steering Committee before the April 10, 2017 Council Meeting whereupon Council shall make its recommendation thereon.

4) ADJOURNMENT

Moved by Councillor Polderman THAT the meeting be adjourned at 2:30 pm.



Mayor Jesso Lightfoot



Corporate Officer Andrew Schaer