

MINUTES SPECIAL COUNCIL MEETING

Village of Lytton Special Council Meeting 10:00 a.m. Tuesday, 22 April 2009
in the Village Office proper, 380 Main Street, Lytton, BC

1. SPECIAL MEETING OF COUNCIL - Call to Order 10:09 am

PRESENT: Mayor Lightfoot, Cnclr Steer, Cnclr McKay, CAO Hay, CO Harrison

ABSENT: Cnclr Robertson, Cnclr Polderman

2. ADOPTION OF AGENDA – April 22, 2009 - Item 4, In-Camera, added.

**Cnclr Steer moved, and
Cnclr Polderman seconded;**

09/123 “That the agenda be adopted as amended”. Carried Unanimously

3. DELEGATION – New Pathways to Gold Society presentation. Delegation called to come forward at 10:11 am. No Representative available.

Immediately prior to this meeting being opened a letter was hand delivered to the Village Office by Chris O'Connor. Copies were made and passed to the Council Members present. The letter was read by Council and some discussion ensued.

Cnclr Steer referred to the letter and asked that all the reports and communications referred to in the letter be made available to Council.

Mayor Lightfoot suggested that the term of the contract with NPTG had expired and was no longer in force.

Cnclr Steer suggested that as the contract was never ratified by the Village Council, it never was in force.

Cnclr McKay indicated a formal response should be sent to O'Connor by our legal representative replying to the contents of his letter, with a copy to NPTG.

Cnclr Steer suggested that the Former Mayor was in conflict acting as the Mayor of the Village in dealings with NPTG as he was a co-chair of NPTG at the time. Our letter should indicate that actions taken by him on the issue were certainly unethical, if not illegal. Some investigation needs to ensue to ensure that the actions of NPTG and NDIT (Northern Development Institute Trust) were according to the contract.

Some discussion.

The CAO added that 21 grant requests were submitted to our combined grant writers and none were pursued by the co-grant writer. The previous Mayor had said that Lytton did not need money, NPTG needed money, therefore the grant writers should be working for NPTG.

Mayor Lightfoot pointed out an error in the wording of the original agreement which would not have made it past the Council had the document been infact referred to that body. The agreement was signed without Council's approval.

Special Meeting of Council adjourned 11:40 am.
Special Meeting reconvened 4:00 pm

4. **In-Camera – Community Charter, Sec. 90-2 – Requests under the Freedom of Information and Privacy Act.**

**Cnclr Steer moved, and
Cnclr McKay seconded;**

09/65 “That the meeting be adjourned to in-camera” Carried Unanimously 4pm

Regular meeting reconvened at 4:24pm

5. **ADJOURNMENT**

**Cnclr Steer moved, and
Cnclr Mckay seconded;**

09/66 “That the special meeting be adjourned”. Carried Unanimously 4:24pm


MAYOR


CORPORATE OFFICER