



**Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Monday April 23, 2018 @ 3:30pm**

IN ATTENDANCE: Mayor Lightfoot, Councillor Polderman, Councillor Hay, Councillor Smith, Councillor Callewaert-Haugen; **STAFF:** Rebecca Anderson, CAO; Margaret Stewart, CFO; April Andiel, Manager Audit & Assurance BDO Canada LLP

1. **CALL TO ORDER** – Mayor Lightfoot at 3:33 p.m.

2. **ADDITION OF LATE ITEMS** – None

3. **ADOPTION OF AGENDA**

18-123 Moved, Seconded by Councillors Smith/Polderman THAT the agenda be adopted as presented. **CARRIED**

4. **BUSINESS ARISING**

a) Village of Lytton 2018-2022 Financial Plan Bylaw No. 694, 2018

18-124 Moved, Seconded by Councillors Polderman/Hay THAT Bylaw 694, Village of Lytton 2018-2022 Financial Plan, is given first, second & third reading. **CARRIED**

5. **IN-CAMERA MEETING**

18-125 Moved, Seconded by Councillors Polderman/Hay That in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera at 3:51pm. **CARRIED**

Council return to general meeting at 4:08 p.m.

RISE & REPORT – Village of Lytton DRAFT Financial Statements for the year ended December 31, 2017

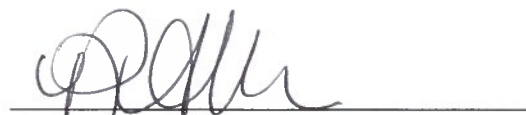
18-126 Moved, Seconded by Councillors Polderman/Smith THAT Council accept the Financial Statements for the year ended December 31, 2017. **CARRIED**

6. **ADJOURNMENT**

18-127 Moved, Seconded by Councillor Smith/Hay THAT the meeting adjourn at 4:20 p.m.



Mayor Jesso Lightfoot



Corporate Officer