



Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 5:00pm, Monday, April 25, 2016

PRESENT: Mayor Jessoa Lightfoot
Councillor Ian Hay
Councillor Jan Polderman (absent with notice)
Councillor Tiffany Callewaert-Haugen (absent with notice)
Councillor Rob Austen

STAFF: Keir Gervais, CAO
Ken Bjorgaard, Financial Services Contractor

1) **CALL TO ORDER** – Mayor Lightfoot at 5:00pm

2) **ADOPTION OF AGENDA**

16/104 Moved, Seconded by Councillors Austen/Hay that the agenda be adopted as presented or as amended.

Carried

3) **CORRESPONDENCE FOR INFORMATION**

(a) Chris Murdy, Murdy & McAllister re: Legal Opinion about structure of Bylaw

16/105 Moved, Seconded by Councillors Austen/Hay that Correspondence for Information be received and filed.

Carried

4) **ADMINISTRATIVE MATTERS**

(a) Village of Lytton 2016 Provisional Budget (DRAFT) Financial Plan/Budget Report – Ken Bjorgaard, Financial Services Contractor

(b) Tax Rates, Financial Services Contractor

16/106 Moved, Seconded by Councillors Austen/Hay that Village of Lytton 2016 Provisional Budget (DRAFT) Financial Plan/Budget Report & Tax Rates be adopted as presented.

Carried

5) **BYLAWS/POLICIES**

- (a) Village of Lytton Bylaw 680 Financial Stabilization Reserve Fund Establishment
RECOMMENDATION: "THAT Village of Lytton Financial Stabilization Reserve
Fund Establishment Bylaw 680 be given first, second and third readings."

16/107 Moved, Seconded by Councillors Austen/Hay that Village of Lytton Stabilization
Reserve Fund Establishment Bylaw 680 be given first, second and third readings.

Carried

5) **ADJOURNMENT**

16/108 Moved by Councillor Austin that the meeting adjourn at 6:25pm

Mayor Jesso Lightfoot

CAO Keir Gervais