



Village of Lytton
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Tuesday, May 2, 2017

IN ATTENDANCE:

Mayor Lightfoot
 Councillor Hay
 Councillor Smith
 Councillor Callewaert-Haugen

ABSENT:

Councillor Polderman

STAFF:

CAO, Rebecca Anderson

1. **CALL TO ORDER** – Mayor Lightfoot at 2:35 pm
2. **ADDITION OF LATE ITEMS** – None
3. **ADOPTION OF AGENDA** - None
4. **ADOPTION OF MINUTES** - None
5. **ADMINISTRATIVE REPORTS** - None
6. **NEW BUSINESS**

- a) **Economic Development Officer & Corporate Officer** – Resignation of Andrew Schaer

17-129 Moved, seconded by Councillors Hay/Smith THAT Council accepts the resignation of Andrew Schaer as Economic Development Officer and Corporate Officer. **CARRIED**

17-130 Moved, seconded by Councillors Callewaert-Haugen/Hay THAT CAO Rebecca Anderson be reinstated as Corporate Officer, and the oath of Corporate Officer be administered. **CARRIED**

17-131 Moved, seconded by Councillors Hay/Smith THAT CAO Rebecca Anderson hire another EDO/CO for a one-year contract, from amongst the short-listed candidates that applied previously or newly recognized applicants.

CARRIED

7. **ADJOURNMENT**

17-132 Moved by Mayor Lightfoot that the meeting adjourn at 2:40 pm



 Mayor Jesso Lightfoot



 Corporate Officer