

**SPECIAL COUNCIL MEETING
MINUTES – BUDGET**

Village of Lytton Special Council Meeting 4:30 pm, Wednesday May 05, 2010
in the Village Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Mayor Lightfoot
Cnclr McKay
Cnclr Polderman
Cnclr Robertson

CAO Hay
CO Harrison

1. **SPECIAL MEETING OF COUNCIL** - Call to Order

2. **ADOPTION OF AGENDA** – May 05, 2010

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

10/74 “That the agenda be adopted as presented.” Carried Unanimously

3. **ADMINISTRATION** - Third reading of Bylaw 627, 2010, 5 year plan

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

10/75 “That bylaw 627, 2010 receive third reading.” Carried unanimously

-First, second, third reading of Bylaw 628, 2010, property tax
bylaw

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

**10/76 “That bylaw 628, 2010 receive first, second, and third reading.” Carried
Unanimously**

-Third reading Bylaw 626, 2010, Fees and Charges

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

10/77 “That bylaw 626, 2010 receive third reading.” Carried unanimously

4. **IN-CAMERA** – Section 90 (e) CC

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

**10/78 “That the regular meeting be adjourned to in-camera.” Carried
Unanimously**

5. **ADJOURNMENT** Cnclr Robertson moved

10/79 "that the meeting be adjourned." 5:10pm



Mayor

Corporate Officer