



MINUTES
for the Village of Lytton
SPECIAL MEETING
held in the Council Chambers, 380 Main Street, Lytton, BC
7:00 p.m, Monday, May 7th, 2012

Present were:

Mayor Lightfoot
Councillors Austen, MacIntyre, Steer, and Thorpe
CAO, CFO, delegation

1) **CALL TO ORDER** - Mayor Lightfoot at 7:00 p.m.

2) **ADDITION OF LATE ITEMS** - there were no late items

3) **ADOPTION OF AGENDA**

12/97 - **Moved, seconded** by Councillors Thorpe/Austen that the agenda be adopted as presented

Carried

4) **ADOPTION OF MINUTES** - there are no minutes for adoption at this time.

5) **DELEGATIONS** - Mr. Keith Britz of MNP presented the 2011 audited financial statements

12/98 - **Moved, seconded** by Councillors Austen/Steer that the 2011 Audited Financial Statements be received and adopted as presented.

Carried

Mayor Lightfoot thanked Mr. Britz for his presentation.

6) **ADJOURNMENT**

12/99 - **Moved** by Councillor Austen that the meeting adjourn at 8:05 pm.

Mayor

Corporate Officer