

MINUTES

Village of Lytton Special Council Meeting 8:30 p.m. Friday, 13, 2011
at the Council Chambers, 380 Main Street, Lytton, BC

PRESENT:

Deputy Mayor Steer
Cnclr Robertson
Cnclr Polderman

CAO Hay
CO Harrison

1) **SPECIAL MEETING OF COUNCIL** - Call to Order 8:31am

2) **ADOPTION OF AGENDA** - May 13, 2011

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/82 "That the agenda be adopted as presented." carried unanimously

3) **ADMINISTRATIVE MATTERS**

a) **Finance/Corporate Officer Report-**

- **Bylaw 647, 2011, 5 Year Plan - 4th Reading**

Cnclr Robertson moved, and
Cnclr Polderman seconded;

11/83 "That Bylaw No. 648, 2011 5 Year Plan, receive Fourth Reading." carried unanimously

- **Bylaw 648, 2011, Property Tax Rate Bylaw - 4th Reading**

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/84 "That Bylaw No. 648, 2011, Property Tax Rate Bylaw, receive Fourth Reading." carried unanimously

- Bylaw 646, 2011, Fees and Charges Bylaw - 4th Reading

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/85 "That Bylaw 646, 2011, Fees and Charges Bylaw, receive Fourth Reading."
carried unanimously

- Extension of Property Tax Due Date

Cnclr Polderman moved, and
Cnclr Robertson seconded;

11/86 "That the Property tax due date for 2011 Property Taxes be extended to
Wednesday, 3 August 2011." carried unanimously

4) ADJOURNMENT

Cnclr Polderman moved 11/87 "That the meeting be adjourned."

Mayor

Corporate Officer