



**MINUTES**  
for the Village of Lytton  
**SPECIAL COUNCIL MEETING**  
held in the Council Chambers, 380 Main Street, Lytton, BC  
Tuesday, May 15th 2012, 10:00 am

**Present were:**

Mayor Jessoa Lightfoot  
Councillor Rob Austen  
Councillor Tricia Thorpe  
CAO, CFO

1) **CALL TO ORDER** - Mayor Lightfoot at 10:00 am

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

3) **ADOPTION OF AGENDA**

12/129 - **Moved, seconded** by Councillors Thorpe/Austen that the agenda be adopted as presented

Carried

4) **WAIVER OF NOTICE**

**Moved, seconded** by Councillors Thorpe/Austen that, in accordance with Sec. 127(4) of the Community Charter, Council hereby waives the requirement to post this meeting.

Carried

4) **BUSINESS**

(a) **Bylaw 661, 2012 being the Financial Plan for 2012 to 2016**

12/130 - **Moved, seconded** by Councillors Austen/Thorpe that Bylaw 661, 2012 be reconsidered and Finally Adopted.

Carried

(b) **Bylaw 662, 2012 being the Village of Lytton Tax Rate Bylaw for 2012**

12/131 - **Moved, seconded** by Councillors Thorpe/Austen that Tax Rate Bylaw No. 662, 2012 be reconsidered and Finally Adopted.

Carried

4) **ADJOURNMENT**

12/132 - **Moved** by Councillor Austen that the meeting adjourn at 10:12 am

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Mayor Jessoa Lightfoot

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CAO