



Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 3:00pm Thursday May 19, 2016

PRESENT: Mayor Jessoa Lightfoot
Councillor Ian Hay
Councillor Jan Polderman
Councillor Tiffany Callewaert-Haugen
Councillor Rob Austen (absent with notice)

STAFF: Annette Turley, Admin Clerk

1) **CALL TO ORDER** – Mayor Lightfoot at 3:08 pm

2) **ADOPTION OF AGENDA**

16/149 Moved, Seconded by Councillors Callewaert-Haugen/Polderman

Carried

3) **MAY 24, 2016 REGULAR COUNCIL MEETING**

Moved, Seconded by Mayor Lightfoot and Councillor Callewaert-Haugen to reschedule the Regular Tuesday May 24, 2016 Council Meeting to Monday May 30, 2016.

In Favor: Mayor Lightfoot and Councillor Callewaert-Haugen

Opposed: Councillors Hay/Polderman

Motion Defeated

4) **IN-CAMERA MEETING**

16/150 Moved, seconded by Mayor Lightfoot and councillor Callewaert-Haugen that in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera at 3:15 pm.

Carried

5) **ADJOURNMENT**

Moved by Mayor Lightfoot that the meeting adjourn at 3:50 pm

Mayor Jessoa Lightfoot

Corporate Officer Lonny Miller