



**Village of Lytton**  
**Minutes**  
**Special Council Meeting**  
**Council Chamber, 380 Main Street, Lytton, BC**  
**at 5:30pm, Friday, June 03, 2016**

**PRESENT:** Mayor Jessoa Lightfoot  
Councillor Tiffany Callewaert-Haugen  
Councillor Rob Austen

**STAFF:** Keir Gervais, CAO

1) **CALL TO ORDER** – Mayor Lightfoot at 5:30pm

2) **ADOPTION OF AGENDA**

**16/151 Moved, Seconded** by Councillors Austen/ Callewaert-Haugen that the agenda be adopted as amended with the addition of items 5. b) Early payment of quarterly Council stipend.

**Carried**

3) **ADMINISTRATIVE MATTERS**

(a) Change to Village of Lytton Signing Authority

**16/152 Moved, Seconded** by Councillors Austen/ Callewaert-Haugen That effective June 8, 2016 the Bank of Nova Scotia Signing Authorities be amended to remove Keir Gervais.

**Carried**

**16/153 Moved, Seconded** by Councillors Callewaert-Haugen/Austen That effective June 8, 2016 Lonny Miller be added as Bank of Nova Scotia Signing Authority for the Village of Lytton.

**Carried**

**16/154 Moved, Seconded** by Councillors Austen/ Callewaert-Haugen THAT effective June 8, 2016 all cheques or withdrawals from the Village bank accounts be signed by either Mayor Lightfoot or Councillor Hay along with either Interim Chief Administrative Officer Lonny Miller or Receptionist/Clerk Karen Haugen.

**Carried**

(b) Early payment of quarterly Council stipend

**16/155 Moved, Seconded** by Mayor Lightfoot and Councillor Austen that the second quarter Council stipend be processed early and with the next payroll on June 8, 2016.

**Carried**

**4) IN-CAMERA MEETING**

**16/156 Moved, Seconded** by Councillors Austen/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 5:35 pm.

**Carried**

**5) ADJOURNMENT**

**16/157 Moved** by Councillors Austen/ Callewaert-Haugen that the meeting adjourn at 5:55pm

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Mayor Jessoa Lightfoot

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Corporate Officer Lonny Miller