



## Village of Lytton

**Minutes  
Special Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
at 10:00am, Wednesday, June, 10, 2015**

**PRESENT:** Mayor Jessoa Lightfoot  
Councillor Ian Hay  
Councillor Jan Polderman  
Interim Chief Administrative Officer, Lonny Miller

**REGRETS:** Councillor Rob Austen  
Councillor Tiffany Haugen

1) **CALL TO ORDER** - Mayor Lightfoot called the meeting to order at 10:00am **Carried**

2) **PUBLIC PARTICIPATION PERIOD**  
None

3) **NEW BUSINESS**

(a) Bylaw 675, 2015 Financial Plan Program 2015 to 2019 for final reading

**Moved, Seconded** by Councillors Hay/Polderman that Bylaw 675, 2015  
Financial Plan Program 2015 to 2019 be adopted **Carried**


(b) Bylaw 676, 2015 Property Tax Rates for final reading

**Moved, seconded** by Councillors Polderman/Hay that Bylaw 676, 2015 Property  
Tax Rates be adopted **Carried**

4) **ADJOURNMENT**

**Moved** by Councillor Hay that the meeting adjourn at 10:03am **Carried**

  
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Mayor Jessoa Lightfoot

  
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Corporate Officer