

**Special Meeting of Council**  
**Monday, June 11, 2007 at 8:45 a.m.**  
**Minutes of the Regular Meeting of the Council held at the Acacia Leaf Cafe,**  
**437 Main Street, Lytton, BC**

**PRESENT:**

Mayor O'Connor  
Councillor Lightfoot  
Councillor MacIntyre  
Councillor McKay  
Finance/Corporate Officer Wood

**ABSENT:**

Councillor McArthur

**PUBLIC:**

**GUESTS/DELEGATION:**

**1. ORDER:**

Mayor O'Connor called the special meeting of Council to order at 8:50 a.m.

**2. AGENDA**

**110-07 "Moved that the agenda for the June 11, 2007 Special Meeting of Council be approved as amended."**

CARRIED Unanimously

Lightfoot/MacIntyre

**3. ADMINISTRATIVE MATTERS:**

- a) Change of date to the Council meeting scheduled for Monday June 11, 2007 at 7:00 pm in the Village Council Chambers to Tuesday June 12, 2007 at 7:00 pm in the Village Council Chambers.

**111-07 "Moved that the Council meeting scheduled for Monday June 11, 2007 at 7:00 pm in the Village Council Chambers be changed to Tuesday June 12, 2007 at 7:00 pm in the Village Council Chambers."**

CARRIED Unanimously

MacIntyre/McKay

**4. ADJOURNMENT**

**112-07 "Moved that the special meeting of Council be adjourned at 8:51 a.m."**

CARRIED Unanimously

Lightfoot/MacIntyre

---

MAYOR

---

CORPORATE OFFICER