



**Village of Lytton**  
**Minutes**  
**Special Council Meeting**  
**Council Chamber, 380 Main Street, Lytton, BC**  
**at 3:15 Monday June 20, 2016**

**PRESENT:** Mayor Jessoa Lightfoot  
Councillor Tiffany Callewaert-Haugen (absent with notice)  
Councillor Ian Hay  
Councillor Rob Austin (absent without notice)  
Councillor Jan Polderman

**STAFF:** Lonny Miller, Interim CAO

1) **CALL TO ORDER** – Mayor Lightfoot at 3:25pm.

2) **ADOPTION OF AGENDA**

**16/169 Moved, Seconded** by Councillors Hay/Polderman that the agenda be adopted as presented.

3) **RISE AND REPORT** – Appointment of Officers.

**16/170 Moved, Seconded** by Councillors Hay/Polderman that Lonny Miller be appointed as the Interim Chief Administrative Officer, Corporate Officer, Chief Financial Officer, Approving Officer and the Head of the Freedom of Information and Protection of Privacy for the Village of Lytton.

4) **IN-CAMERA MEETING**

**16/171 Moved, Seconded** by Councillors Polderman/Hay 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 3:30pm.

5) **ADJOURNMENT**

**16/172 Moved** by Councillor Hay that the meeting adjourn at 5:00pm

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Mayor Jessoa Lightfoot

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Corporate Officer Lonny Miller