

Special Meeting of Council
Wednesday, June 27, 2007 at 6:50 p.m.
Minutes of the Special Meeting of the Council held at the Village Council Chambers,
380 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 6:50 p.m.

2. AGENDA

129-07 "Moved that the agenda for the June 27, 2007 Special Meeting of Council be approved as presented."

CARRIED Unanimously

Lightfoot/MacIntyre

3. ADMINISTRATIVE MATTERS:

- a) Bylaw 595, 2007, a Bylaw to amend the Fees & Charges Bylaw No. 580, 2005 - request 4th reading.

130-07 "Moved that 4th and final reading be given to Bylaw 595, 2007, a Bylaw to amend the Fees & Charges Bylaw No 580, 2005 with the inclusion of a Family Pool Pass at a cost of \$300.00."

CARRIED Unanimously

Lightfoot/MacIntyre

4. ADJOURNMENT

131-07 "Moved that the special meeting of Council be adjourned at 6:52 p.m."

CARRIED Unanimously

MAYOR

CORPORATE OFFICER