



MINUTES
for the Village of Lytton
SPECIAL COUNCIL MEETING
held in the Council Chambers, 380 Main Street, Lytton, BC
Monday, July 30 2012 at 7:00 p.m.

Present were:

Mayor Jessoa Lightfoot
Councillor Rob Austen
Councillor Denise MacIntyre
Councillor Jim Steer
Councillor Tricia Thorpe
CAO Bob Lafleur, CFO Enid Keir

1) **CALL TO ORDER** - Mayor Lightfoot at 7:02 p.m.

2) **ADDITION OF LATE ITEMS** - there were no late items

3) **ADOPTION OF AGENDA**

12/229 - **Moved, seconded** by Councillors Thorpe/Austen that the agenda be adopted as presented

Carried

4) **BUSINESS**

(a) **Policy #5002 Committee and Commission Operating Guide**

12/230 - **Moved, seconded** by Councillors Austen/Thorpe that Policy #5002 be adopted as presented

Carried

(b) **Enid Keir - appointments**

12/231 - **Moved, seconded** by Councillors Steer/Thorpe that Enid Keir be appointed as the Chief Financial Officer, and as "acting" Corporate Officer.

Carried

(c) **Oath**

In accordance with Officers Bylaw #570, the CAO administered to Oath to Mrs. Keir

(d) **Kumsheen Rafting Pass** - Councillor Thorpe - Council selected names of worthy recipients for a pass that Kumsheen requested they award as someone didnt want it. Mayor Lightfoot drew the name of Peggy Chute. Others listed were Dorothy, Cathy, Sheila, and Clyde.

(e) Signing Authority

12/232 - Moved, seconded by Councillors Lightfoot/Austen that Council appoint the Mayor, Deputy Mayor, CAO and CFO as signing officers for the village.

Carried

5. ADJOURNMENT

12/233 - Moved by Councillor MacIntyre that the meeting adjourn at 7:28 p.m.

Mayor Jessoa Lightfoot

CAO