



Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
at 3:15 Tuesday, October 4, 2016

PRESENT: Mayor Jessoa Lightfoot
Councillor Tiffany Callewaert-Haugen
Councillor Ian Hay (absent with notice)
Councillor Huntley Smith
Councillor Jan Polderman (absent, declaring potential conflict of interest)

STAFF: Rebecca Anderson, CAO
Tawnya Collins, Grant Writer

1) **CALL TO ORDER** – Mayor Lightfoot at 3:15 p.m.

2) **ADOPTION OF AGENDA**

16/249 Moved, Seconded by Councillors Callewaert-Haugen/Smith that the agenda be adopted as presented.

Carried

3) **RISE AND REPORT** – Fuel Management Prescription Program – Strategic Wildfire Prevention Initiative 2016 Application

16/250 Moved, Seconded by Councillors Callewaert-Haugen/Smith that the Village of Lytton supports the activities proposed in the 2016 Application Form of the SWPI's Fuel Management Prescription Program.

Carried

4) **ADJOURNMENT**

16/251 Moved by Councillor Callewaert-Haugen that the meeting adjourn at 3:19 p.m.

Mayor Jessoa Lightfoot

Corporate Officer Rebecca Anderson