



**Village of Lytton
Minutes
Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Wednesday – October 25, 2017**

IN ATTENDANCE:

Mayor Lightfoot
Councillor Hay
Councillor Smith
Councillor Polderman

STAFF:

CAO, Rebecca Anderson

- 1) CALL TO ORDER – Mayor Lightfoot at 2:07 pm
- 2) ADDITION OF LATE ITEMS - none
- 3) ADOPTION OF AGENDA

17-294 Moved, Seconded by Councillors Hay, Smith THAT the agenda be adopted as presented. **CARRIED**

- 4) IN-CAMERA

17-295 Moved, Seconded by Councillors Hay, Mayor Lightfoot THAT in accordance with Section 90(1)(g) and (h) of the *Community Charter*, this portion of the meeting is closed to the public, AND THAT Council move into an in-camera session at 2:08 p.m. **CARRIED**

Council returned to the Special Council Meeting at 3:57 p.m.


- 5) BUSINESS ARISING

(a) Environmental Protection Notice posted by Revolution Organics dated September 29, 2017


17-296 Moved, Seconded by Councillors Hay, Polderman THAT Council will submit a letter to the Ministry of Environment in response to the Environmental Protection Notice posted by Revolution Organics dated September 29, 2017. **CARRIED**

- 6) ADJOURNMENT

17-297 Moved by Councillor Hay THAT the meeting adjourn at 3:58 p.m.



Mayor Jesso Lightfoot



Corporate Officer