



**Village of Lytton  
DRAFT Minutes  
Special Council Meeting  
Council Chamber, 380 Main Street, Lytton, BC  
Friday October 26, 2018 @ 4:30pm**

**IN ATTENDANCE:** Mayor Lightfoot, Councillor Hay, Councillor Polderman, Councillor Smith;  
**ABSENT WITH NOTICE:** Councillor Callewaert-Haugen;  
**STAFF:** Rebecca Anderson, CAO;  
**PUBLIC:** Peggy Chute

1. **CALL TO ORDER** – Mayor Lightfoot at 4:30 p.m.

2. **ADDITION OF LATE ITEMS** – None

3. **ADOPTION OF AGENDA**

**18-277 Moved, Seconded** by Councillors Hay, Polderman THAT the agenda be adopted as amended to correct the dates of draft minutes. **CARRIED**

4. **ADOPTON OF MINUTES**

a) Draft minutes of Regular Council Meetings held July 11, July 25, August 22, September 26, and October 10, 2018

**18-278 Moved, Seconded** by Councillors Polderman, Smith THAT the minutes of the Regular Council Meetings held July 11, July 25, August 22 and October 10, 2018 be adopted as presented, AND THAT the minutes of the Regular Council Meeting held September 26, 2018 be adopted as amended to correct Councillor Hay's report. **CARRIED**

5. **BUSINESS ARISING**

a) Zoning Amendment Bylaw No. 697, 2018

**18-279 Moved, Seconded** by Councillors Polderman, Smith THAT Zoning Amendment Bylaw No. 697, 2018 is hereby given third reading and final adoption. **CARRIED**

b) Official Community Plan Amendment Bylaw No. 698, 2018

**18-280 Moved, Seconded** by Councillors Smith, Polderman THAT Official Community Plan Amendment Bylaw No. 698, 2018 is hereby given third reading and final adoption. **CARRIED**

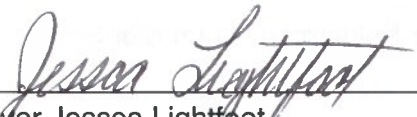
6. **IN-CAMERA MEETING**

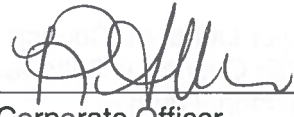
**18-281 Moved, Seconded** by Councillors Hay, Smith THAT in accordance with Sec 90(1) of the Community Charter, this portion of the meeting is closed to the public, and that Council move into In-Camera session at 4:37 p.m. **CARRIED**

Council returned to the open session of the meeting at 4:39 p.m.

7. **ADJOURNMENT**

**18-282 Moved, Seconded** by Councillors Hay, Polderman **THAT** the meeting adjourn at 4:39 p.m.

  
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Mayor Jesso Lightfoot

  
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Corporate Officer