



**Village of Lytton
Inaugural Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
Tuesday, October 30, 2018 at 7:00 pm**

IN ATTENDANCE:

Outgoing Council – Mayor Lightfoot, Councillor Callewaert-Haugen, Councillor Hay, Councillor Polderman; **Absent with Notice** – Councillor Smith

Incoming Council – Mayor Polderman, Councillor Callewaert-Haugen, Councillor Cranmer-Underhill, Councillor Murray, Councillor Swan

Staff: CAO Anderson, Intern Goodall

Public: Mrs. Peggy Chute, Ms. Carel Moiseiwitsch, Mrs. Ginny Bate, Mr. Rod Bate, Mrs. Edie Polderman, Mrs. Doreen Crozier, Sgt. Curtis Davis, Mr. Richard Forrest, Mrs. Nonie McCann, Mrs. Michele Swan, Mr. Jim Steer, Mrs. Irene Steer, Chael Haugen, Chad Haugen

1) **CALL TO ORDER** – Mayor Lightfoot called the meeting to order at 7:00 p.m.

2) **BUSINESS OF COUNCIL**

(a) Approval of Agenda

18-282 Moved, Seconded by Councillors Hay, Polderman THAT the Agenda be adopted as presented. **CARRIED**

(b) Approval of draft minutes from Public Hearing held October 26, 2018

18-283 Moved, Seconded by Councillors Polderman, Hay THAT the Minutes from the Public Hearing held October 26, 2018 be adopted as presented. **CARRIED**

(c) Approval of draft minutes from Special Council Meeting held October 26, 2018

18-284 Moved, Seconded by Councillors Hay, Polderman THAT the Minutes from the Special Council Meeting held October 26, 2018 be adopted as presented. **CARRIED**

3) **MAYOR LIGHTFOOT'S CLOSING REMARKS**

Outgoing Mayor Lightfoot offered a heartfelt goodbye and expressed her appreciation for council and the public's support during her tenure. She specifically thanked the many volunteers who have worked so hard and demonstrated the strong community spirit that makes Lytton a welcoming place to live.

4) **SWEARING IN OF NEW COUNCIL (OATH OF OFFICE)**

(a) Mayor Polderman is sworn in by Corporate Officer/Chief Administrative Officer Rebecca Anderson. The Mayor assumes the Chair.

(b) Councillors Callewaert-Haugen, Cranmer-Underhill, Murray and Swan are sworn in by Corporate Officer/Chief Administrative Officer Rebecca Anderson.

5) **MAYOR POLDERMAN'S STATEMENT OF APPRECIATION & WELCOME**

Incoming Mayor Polderman offered his appreciation for the dedication of, and hard work accomplished by, the outgoing Mayor and Council and looks forward to continuing to serve and govern the Village with the newly sworn Council.

6) **APPOINTMENT OF DEPUTY MAYOR**

18-285 Moved, Seconded by Councillors Callewaert-Haugen, Swan THAT the following shall be appointed as Deputy Mayor:

Councillor Murray shall be Deputy Mayor for the period of January 1 to March 31, 2019;

Councillor Cranmer-Underhill shall be Deputy Mayor for the period of April 1 to June 30, 2019;

Councillor Callewaert-Haugen shall be Deputy Mayor for the period of July 1 to September 20, 2019; and

Councillor Swan shall be Deputy Mayor for the period of October 1 to December 31, 2019.

CARRIED

7) **OVERVIEW OF ORIENTATION PACKAGE**

CAO Anderson briefly reviewed the contents of the Council orientation package to acquaint new Council with the contents.

8) **APPOINTMENT TO THOMPSON-NICOLA REGIONAL DISTRICT BOARD**

18-286 Moved, Seconded by Councillors Callewaert-Haugen, Swan THAT Mayor Polderman is appointed to the Thompson-Nicola Regional District Board. **CARRIED**

18-287 Moved, Seconded by Mayor Polderman, Councillor Swan THAT Councillor Callewaert-Haugen is appointed as the alternate to the Thompson-Nicola Regional District Board

CARRIED

9) **COMMITTEE OF THE WHOLE**

18-288 Moved, Seconded by Councillor Callewaert-Haugen, Mayor Polderman THAT Council will hold Committee of the Whole (COTW) meetings at 5:00 pm on the Third Wednesday of each month and as follows:

Finance & Budget COTW - November 2018, February 2019, May 2019, August 2019, and November 2019;

Policy & Procedures COTW – December 2018, March 2019, June 2019, September 2019, and December 2019; and

Public Works & Utilities COTW – January 2019, April 2019, July 2019 and October 2019.

10) **SPECIAL PUBLIC EVENT – “MEET YOUR NEW COUNCIL”**

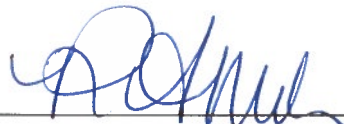
18-289 Moved, Seconded by Councillor Callewaert-Haugen, Mayor Polderman THAT the date of Wednesday, November 14th at 5:30 pm is scheduled for Council to host a special public event for the purpose of providing opportunity for the community to engage with the new Council. **CARRIED**

11) **ADJOURNMENT**

18-290 Moved, Seconded by Councillors Callewaert-Haugen, Swan THAT the meeting adjourn at 7:50 p.m. **CARRIED**



Mayor Jan Polderman



Corporate Officer Rebecca Anderson

