



**Village of Lytton
Minutes – Special Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
4:30 pm – Monday, November 18, 2019**

IN ATTENDANCE:

Council: Mayor Polderman, Councillor Callewaert-Haugen, Councillor Hay (via telephone), Councillor Murray

Absent with notice: Councillor Cranmer-Underhill

Staff: CAO Anderson, CFO Bidwell

Public: None

1) **CALL TO ORDER** – Mayor Polderman called the meeting to order at 4:48 p.m.

2) **REPORTS FROM STAFF**

a) Staff/Council relations and roles – to be moved in-camera


3) **IN-CAMERA MEETING**

19-287 Moved, Seconded 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 at 4:48 p.m.

Council returned to the open meeting at 5:59 p.m.

4) **ADJOURNMENT**

19-288 Moved THAT the meeting adjourn at 5:59 p.m.



Mayor Polderman



Corporate Officer Anderson

Dec. 10, 2019.