



**Village of Lytton
Regular Council Meeting
Council Chamber, 380 Main Street, Lytton, BC
7:00 pm – Wednesday November 28, 2018**

IN ATTENDANCE

Council: Mayor Polderman, Councillor Murray

Absent with notice: Councillors Cranmer-Underhill, Callewaert-Haugen

Staff: CAO Anderson, CFO Njenga, PW Lead Hand Bate, IT Consultant Ryo Fusamae

Public: Huntley Smith

At 7:24 p.m., Mayor Polderman declared the absence of a quorum. The meeting was adjourned to the next Regular Council Meeting scheduled for December 12, 2018.

An informal presentation was provided by the Village's IT Consultant, Ryo Fusamae, regarding issues with the Village's current e-mail service provider, and the proposal and cost estimate of ComCom Services for the set-up of a new e-mail service provider and the migration of e-mails. Further discussion about cloud storage to facilitate collaborative writing of documents (i.e. grant applications and agenda-building), a shared calendar, etc. A request was made that our Consultant explore the use of "Netfirms" software and report back to staff about this option. It was reported that the 20-year-old public works laptop has been retired from our system and will be wiped clean and recycled.



Mayor Jan Polderman



Corporate Officer Rebecca Anderson