

MINUTES - INAUGURAL MEETING OF INCOMING COUNCIL

**Village of Lytton Regular Council Meeting 7:00 p.m. Monday, December 05, 2011
at the Council Chambers, 380 Main Street, Lytton, BC**

PRESENT: Mayor Lightfoot
Cnclr Austen
Cnclr MacIntyre
Cnclr Steer
Cnclr Thorpe

CAO Hay
CO Harrison
EDO Vulcano

Several members of the public attended

1) **REGULAR MEETING OF COUNCIL** - Call to Order 7:00PM

2) **ADOPTION OF AGENDA** -

**Moved by Cnclr Steer,
Seconded by Cnclr MacIntyre;**

11/172 "That the agenda be adopted as presented." Carried

3) **NEW BUSINESS** - Appointment TNRD Board Member

**Moved by Cnclr MacIntyre
Seconded by Cnclr Thorpe**

**11/173 "That Mayor Lightfoot be appointed as the Village representative on the
TNRD Board and Cnclr Steer be appointed as alternative Board Member." Carried**

- Appointment Deputy Mayor

**Moved by Cnclr MacIntyre
Seconded by Cnclr Austen**

11/174 "That Cnclr Steer be appointed Deputy Mayor." Carried

- Assignment Portfolios - Mayor Lightfoot assigned portfolios as follows:

Cnclr Austen - Recreation, Fire Department, Parks

Cnclr MacIntyre - Public Works, Recreation Commission

Cnclr Steer - Museum Commission, Chamber of Commerce

Cnclr Thorpe - Gold Country, Economic Development

Mayor Lightfoot - Personnel, Sub-Regional Government, TNRD and NDIT representative

11) ADJOURNMENT Moved by Cnclr Steer

11/175 "That the meeting be adjourned." 7:11pm

Mayor

Corporate Officer