



Village of Lytton
Special Council Meeting
MINUTES
Council Chamber, 380 Main Street, Lytton, BC
11:00 a.m. – Wednesday, December 20, 2017

IN ATTENDANCE:

Mayor Lightfoot (via telephone)
Councillor Hay
Councillor Smith
Councillor Polderman (Presiding Member)
Councillor Callewaert-Haugen

STAFF:

Rebecca Anderson, CAO
Lonny Miller, Water Project Coordinator
Dan Mundall, Engineer (via telephone)

PUBLIC:

Nick Sargent, Senior Hydrologist, Golder & Associates (via telephone)

1) **CALL TO ORDER** – Councillor Polderman, Presiding Member, at 11:06 am

2) **ADOPTION OF AGENDA**

17-342 Moved, Seconded by Councillors Hay, Smith THAT the agenda be adopted as presented.
CARRIED

3) **ADMINISTRATIVE MATTERS**

(a) Report by Nick Sargent, Senior Hydrologist, Golder & Associates

17-343 Moved, Seconded by Mayor Lightfoot, Councillor Smith THAT the report of Nick Sargent via e-mail dated December 18, 2017, be received for information and filed. **CARRIED**

4) **IN-CAMERA**

17-344 Moved, Seconded by Mayor Lightfoot, Councillor Smith THAT in accordance with section 90(1)(k) of the *Community Charter*, this portion of the meeting is closed to the public AND THAT Council move in-camera at 11:32 a.m. **CARRIED**

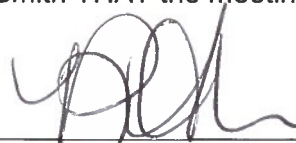
Council resumed the Special Council Meeting at 12:10 a.m.

5) **ADJOURNMENT**

17-345 Moved, Seconded by Councillors Hay, Smith THAT the meeting adjourn at 12:11 am. **CARRIED**



Mayor Jesso Lightfoot



Corporate Officer