



**Village of Lytton
AGENDA – Leadership and Policy for Recovery Select Committee
Virtual over Zoom
Wednesday September 8, 2021 at 1:00 pm**

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2.1 Agenda for the September 8, 2021 Leadership and Policy Select Committee meeting

THAT the Select Committee adopt the agenda for the September 8, 2021 Leadership and Policy for Recovery Select Committee as presented (or amended).

3 ADOPTION OF THE MINUTES

3.1 Minutes of the August 26, 2021 Leadership and Policy for Recovery Select Committee Meeting

THAT the Select Committee adopt the minutes of the August 26, 2021 Leadership and Policy for Recovery Select Committee meeting.

4 SHORT TERM RECOVERY PLAN

4.1 Consider and Recommend Short Term Recovery Plan Goals

THAT the Leadership and Policy for Recovery Select Committee recommend to Council the following goals for the Short Term Recovery Plan:

- *As determined by the Select Committee*

5 REPORT TO COUNCIL

5.1 Report to Council regarding the September 8, 2021 meeting of the Leadership and Recovery Select Committee

THAT the Leadership and Policy for Recovery Select Committee report the following at the next regular Council Meeting:

- *As determined by the Select Committee*

6 ADJOURNMENT

6.1 Adjournment of the September 8, 2021, Leadership and Policy for Recovery Select Committee

THAT the September 8, 2021 Leadership and Policy for Recovery Select Committee be adjourned.



DRAFT

**Village of Lytton
 Minutes – Leadership and Policy for Recovery Select Committee
 Virtual over Zoom
 Thursday August 26, 2021**

Present	
Council:	Chair Leitch, Mayor Polderman, Councillor Graie, Councillor Hay
Staff:	CAO Curry
Others:	Anne Yanciw, Ms. Darlene Clark, Mr. Brian Daszko, Ms. Julia Iwama

1 CALL TO ORDER

Chair Leitch called the August 26, 2021 meeting of the Leadership and Policy for Recovery Select Committee to order at 10:10 am.

Council Procedure Bylaw 569, 2004

Section 47 Duties of Select Committees:

1. Select committees must consider, inquire into, report and make recommendations to Council about matters referred to the committee by the Council.
2. Select committees report and make recommendations to Council at the next Council meeting unless Council specifies a different date and time.

Section 53 Conduct and Debate:

1. The rules of the Council procedure must be observed during committee meetings, so far as is possible and unless as otherwise provided in this Bylaw.
2. Council members attending a meeting of a committee, of which they are not a member, may participate in the discussion only with the permission of the majority of committee members present.
3. A motion made at a meeting of a committee is not required to be seconded.

2 ADOPTION OF THE AGENDA

2.1 Agenda for the Leadership and Policy for Recovery Select Committee.

21-001 *Moved by Councillor Graie, **THAT** the Select Committee adopt the agenda for the August 26, 2021 Leadership and Policy for Recovery Select Committee as presented.* **CARRIED**

2.2 Waive 24-Hour Notice

21-002 *Moved by Councillor Graie, **THAT** Council waives notice of a special Council meeting as per Division 2 Council Proceedings, Section 127 (4) Notice of Council Meetings, of the Community Charter to hold this first meeting of the Leadership and Policy for Recover Select Committee without providing 24-hours notice.* **CARRIED**

3 SCHEDULE OF COMMITTEE MEETINGS

3.1 Schedule of Meetings of the Leadership and Policy for Recovery Select Committee

As per Section 48 of the Council Procedure Bylaw #569, 2004:

1. At it's first meeting after its establishment a standing or select committee must establish a regular schedule of meetings.

21-003 LPR *Moved by Councillor Graie, **THAT** the Select Committee establish the next Leadership and Policy for Recovery Select Committee meeting on September 15, 2021 at 12:00 pm and establish a schedule at that meeting.*

CARRIED

4 EMERGENCY MANAGEMENT BC PRESENTATION

4.1 Emergency Management BC Recovery Funding

5 SELECT COMMITTEE TERMS OF REFERENCE

5.1 Terms of Reference for the Leadership and Policy for Recovery Select Committee

21-004 LPR *Moved by Councillor Graie, **THAT** the Select Committee adopts the Terms of Reference for the Leadership and Policy for Recovery Select Committee.*

CARRIED

5 INTERIM HOUSING PROCESS

5.1 Verbal update on Process

21-005 LPR *Moved by Councillor Graie, **THAT** in addition to the regular schedule of meetings of the Leadership and Policy for Recovery Select Committee, the Select Committee schedule a meeting on September 8, 2021 at 1:00 pm to discuss and establish goals for the Short Term Recovery Plan.*

CARRIED

6 ADJOURNMENT

6.1 Adjournment of the August 26, 2021 Leadership and Policy for Recovery Select Committee meeting

21-006 LPR *Moved by Councillor Graie, **THAT** the August 26, 2021 Leadership and Policy for Recovery Select Committee be adjourned at 12:10pm.*

CARRIED