



**Village of Lytton  
AGENDA –Leadership and Policy for Recovery Select Committee  
Virtual over Zoom  
Wednesday, October 27, 2021 at 1:00 pm**

- 1 CALL TO ORDER**
- 2 ADOPTION OF THE AGENDA**
  - 2.1 Agenda for the October 27, 2021 Leadership and Policy Select Committee meeting**
  - 2.2 Addition of Late Items**

*THAT the Select Committee adopt the agenda for the October 27, 2021 Leadership and Policy for Recovery Select Committee as presented/or amended.*
- 3 ADOPTION OF THE MINUTES**
  - 3.1 Minutes of the September 27, 2021 Special Leadership and Policy for Recovery Select Committee Meeting** **p.#3**

*THAT the Select Committee adopt the minutes of the September 27, 2021 Special Leadership and Policy for Recovery Select Committee meeting as presented/amended.*
  - 3.2 Minutes of the October 1, 2021 Special Leadership and Policy for Recovery Select Committee Meeting** **p.#5**

*THAT the Select Committee adopt the minutes of the October 1, 2021 Special Leadership and Policy for Recovery Select Committee meeting as presented/amended.*
  - 3.3 Minutes of the October 13, 2021 Leadership and Policy for Recovery Select Committee Meeting** **p.#7**

*THAT the Select Committee adopt the minutes of the October 13, 2021 Leadership and Policy for Recovery Select Committee meeting as presented/amended.*
- 4 ENGINEERING REPORTS**
  - 4.1 Mundall Engineering Interim Housing Site Suitability Report** **p.#10**
  - 4.2 Mundall Engineering Village Office Site Suitability Report** **p.#21**
- 5 STATUS OF MOTIONS**
  - 5.1 Status of Motion 21-154**

*Moved by Mayor Polderman, seconded by Councillor Leitch, **THAT** Council request an analysis from MNP to determine if the Village of Lytton has funding available in the budget to temporarily fund the Interim Housing position up to \$30,000, until the Province makes a determination on funding.*

**5.2 Status of Motion 21-155**

*Moved by Mayor Polderman, seconded by Councillor Hay **THAT** Council set up a meeting with ADM Maley and ADM Peterson as soon as possible to discuss funding for the Interim Housing Manager position.*

**5.3 Status of Motion 21-156**

*Moved by Councillor Hay, seconded by Mayor Polderman, **THAT** Council request that Urban Systems conduct a standard municipal water test, and if possible chemical testing, and get the results back to Council by the Tuesday before the next Council meeting (October 12, 2021) and come to present on the results. This point is raised in relation to not knowing the exact location of where the Interim Housing is to be located and whether or not the final location will require water support from the existing Village of Lytton Water Intake.*

**6 DRAFT AGREEMENTS STATUS**

**6.1** Current status of the DRAFT Agreements with Aspen Planers regarding the use of a portion of their landmass for Interim Housing and also the Office Building located on their land.

**7 ADJOURNMENT**

**7.1 Adjournment of the October 27, 2021, Leadership and Policy for Recovery Select Committee**

***THAT** the October 27, 2021 Leadership and Policy for Recovery Select Committee be adjourned.*