



**Village of Lytton
AGENDA – Leadership and Policy for Recovery Select Committee
Virtual over Zoom
Wednesday, November 24, 2021 at 1:00 pm**

1 CALL TO ORDER

2 ADOPTION OF THE AGENDA

2.1 Agenda for the November 24, 2021 Leadership and Policy Select Committee meeting

2.2 Addition of Late Items

THAT the Select Committee adopt the agenda for the November 24, 2021 Leadership and Policy for Recovery Select Committee as presented/or amended.

3 ADOPTION OF THE MINUTES

3.1 Minutes of the November 10, 2021 Leadership and Policy for Recovery Select Committee Meeting

p.#2 (3p)

THAT the Select Committee adopt the minutes of the November 10, 2021 Leadership and Policy for Recovery Select Committee meeting as presented/amended.

4 LEADERSHIP AND POLICY FOR RECOVERY SELECT COMMITTEE

4.1 Terms of Reference Discussion

5 ADVISORY PLANNING COMMITTEE

5.1 Alternate List of Members

7 ADJOURNMENT

7.1 Adjournment of the November 24, 2021, Leadership and Policy for Recovery Select Committee

THAT the November 24, 2021 Leadership and Policy for Recovery Select Committee be adjourned.



**Village of Lytton
DRAFT Minutes –Leadership and Policy for Recovery Select Committee
Virtual over Zoom
Wednesday, November 10, 2021 at 1:00 pm**

Committee Present: Chair Leitch, Mayor Polderman, Councillor Graie, Councillor Hay

Staff Present: FO Hawes, CAO Advisor Wiedeman

Regrets:

1 CALL TO ORDER

Chair Leitch called the November 10, 2021 meeting of the Leadership and Policy for Recovery Select Committee to order at 1:01 pm.

2 ADOPTION OF THE AGENDA

2.1 Agenda for the November 10, 2021 Leadership and Policy Select Committee meeting

2.2 Addition of Late Items

21-039 LPR *Moved by Councillor Hay, **THAT** the Select Committee adopt the agenda for the November 10, 2021 Leadership and Policy for Recovery Select Committee as presented.*

CARRIED

3 ADOPTION OF THE MINUTES

3.1 Minutes of the October 27, 2021 Leadership and Policy for Recovery Select Committee Meeting

21-040 LPR *Moved by Councillor Hay, **THAT** the Select Committee adopt the minutes of the October 27, 2021 Leadership and Policy for Recovery Select Committee meeting as presented.*

CARRIED

4 ADVISORY PLANNING COMMITTEE

4.1 Update on Committee members

Chair Leitch reviewed the list of individuals who have applied to participate in the Advisory Planning Committee. He noted that he has sent out requests to a couple of individuals, one of whom has not confirmed. He then reviewed his recommendations based on a breakdown of representation to ensure all areas are covered. An Alternate List will be discussed at the next meeting if anyone is unable to participate.

21-041 LPR *Moved by Mayor Polderman, **THAT** the Select Committee recommend the following individuals be appointed to the Advisory Planning Committee at the November 10, 2021 Regular Council Meeting:*

*Residents – Michelle Swan, Melissa Michelle
Loring/Ponderosa – Dylan Taylor
Westside – Jessoa Lightfoot
First Nations – John Haugen (pending confirmation)
Small Business/Famer’s Market – Patsy Gessey
Non-Profit Organizations – Sheila Maguire
Volunteers – Noni McCann
Youth – Jade Baxter
Local Artist – Ollie Harrison*

CARRIED

4.2 Terms of Reference

The committee discussed that 10 committee members is a large group but should be workable as it provides good representation from Lytton and the region.

The first meeting was proposed for Monday November 22, 2021 at 4:00 pm.

21-042 LPR *Moved by Mayor Polderman, **THAT** the Select Committee recommend that Council adopt the terms of reference as presented at their meeting on November 10, 2021, with a maximum of 10 committee members.*

CARRIED

5 RESIDENT NEEDS SURVEY

5.1 Update of the Survey

This item was put in the agenda before the Monday Public Forum, where the most recent update was provided.

6 LEADERSHIP AND POLICY FOR RECOVERY SELECT COMMITTEE

6.1 Repurposing Committee to Planning and Rebuild

Chair Leitch reviewed the committee purpose as laid out in the Terms of Reference (TOR) for the Leadership and Policy for Recovery Select Committee:

“The purpose of this Committee is to provide direction and policy for the functions of recovery that will benefit from fuller consideration and discussion than can be accommodated at Council Meetings.

These functions will include interim housing, as well as other functions to be determined as the process moves forward.”

He proposed that as the Village has completed the Short Term Recovery Plan and reviewed Interim Housing, that the TOR is becoming outdated.

The idea of repurposing the committee was discussed and Chair Leitch committed to proposing a new TOR at the next Select Committee meeting.

7 ADJOURNMENT

7.1 Adjournment of the November 10, 2021, Leadership and Policy for Recovery Select Committee

21-043 *Moved by Mayor Polderman, **THAT** the November 10, 2021 Leadership and*
LPR *Policy for Recovery Select Committee be adjourned at 1:19 pm.*

CARRIED

Certified Correct

Chair Leitch

A/Corporate Officer Mattiussi