



**Village of Lytton  
Special Council Meeting  
Agenda - Wednesday December 15, 2021 at 7:00 pm  
Conducted via Zoom**

**Council Present:** Mayor Polderman, Councillor Graie, Councillor Hay

**Staff Present:** Leslie Groulx, Acting CAO  
Ron Mattiussi, Policy Group Liaison Advisor  
Terry Hawes, Financial Officer  
Alison Poste, Recovery Manager  
Shannon Story, Corporate Recovery Lead

**Guests:** Nikki Best, Consultant (Acting Secretary)

**1 CALL TO ORDER**

**2 ADOPTION OF AGENDA**

**2.1 Agenda for the December 15, 2021 Special Council Meeting  
Mayor**

**2.2 Introduction of Late Items**

**21-244** *Moved by Councillor Graie, Seconded by Councillor Hay  
THAT Council adopt the agenda for the December 15, 2021 Special  
Council meeting as presented/amended.*

**CARRIED**

**3 PUBLIC COMMENT**

Judith Urquhart spoke to item 4.4 and strongly encouraged Council and staff to support the proposed by-election.

**4 STAFF REPORTS**

**4.1 Chief Administrative Officer**

- a) Short-Term Recovery Plan Updates  
Alison Poste, Recovery Manager provided a brief overview, including:
- Ongoing plans for debris removal and repair to water infrastructure are still underway.
  - Reservoir damage repairs are underway due to the atmospheric river events.
  - 3 staff positions are posted online, with a strong preference to hire locally within the community.
  - Citizens' Advisory Committee meeting was held on December 15 at 4:00 p.m.
  - The Unmet Needs Committee has been created and seeking interested members.
  - Resiliency centre is up and running.

- The EMBC housing survey results came in and are being reviewed to have a better understands of the needs for the community.

**4.2 Chief Financial Officer**

**a) Scotiabank Signing Authority Update**

*Moved by Councillor Hay, Seconded by Councillor Graie*

**21-245**

**THAT** upon the resignation of Robert Leitch from Councillor for the Village of Lytton received on December 10, 2021 Council remove Robert Leitch as signing authority for the Village of Lytton for all financial, corporate, and legislative duties.

**CARRIED**

**4.3 b) Unbudgeted Public Works Expenses (2021)**

*Moved by Councillor Graie, Seconded by Councillor Hay*

**21-246**

**THAT** Council approve the payment of invoices (26,115.24) as presented in the Unbudgeted Public Works Expenses 2021 report dated December 15, 2021 to be funded from the 2020 General Stabilization Reserve.

**CARRIED**

**4.4 Corporate Officer**

**a) By-Election Update**

**2**

Corporate Recovery Lead, Shannon Story provided a presentation as detailed in the December 15, 2021 information report titled "By- Election Options." Council and staff were assured a by-election will take place in April 2022.

**CARRIED**

**5 REPORTS FROM MAYOR AND COUNCILLORS**

**5.1 Mayor Polderman**

Mayor Polderman reported that provincial officials visited Lytton to view the situation firsthand, and as a result the Fraser Basin Council will be starting the Medium to Long Term Recovery Plan soon.

**5.2 Councillor Hay**

None.

**5.3 Councillor Graie**

None.

**7 ADJOURNMENT**

**7.1 Adjournment of the December 15, 2021 Special Council Meeting**

**21-247** *Moved by Councillor Graie*

**THAT** the December 8, 2021 Special Council Meeting be adjourned at 7:43 p.m.

Jan Polderman

Mayor



A/CAO – Corporate Officer