



**Village of Lytton
Special Council Meeting
Agenda - Wednesday March 31, 2022 at 4:00 pm
Conducted via Zoom**

1 CALL TO ORDER

2 ADOPTION OF AGENDA

2.1 Agenda for the March 31, 2022 Special Council Meeting

2.2 Introduction of Late Items

THAT Council adopt the agenda for the March 31, 2022 Special Council meeting as presented/amended.

3 CLOSED SESSION

THAT Council close the meeting to the public to discuss matters related to Community Charter Sections:

- *90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

4 ADJOURNMENT

4.1 Adjournment of the March 31, 2022 Special Council Meeting

THAT the March 31, 2022 Special Council Meeting be adjourned.

Leslie Groulx

CAO/Corporate Officer, Leslie Groulx