



Village of Lytton
Special Closed Council Meeting
Agenda – Tuesday, August 6, 2024 at 3:00 PM via
Zoom

1. **CALL TO ORDER IN OPEN SESSION**
2. **LAND ACKNOWLEDGEMENT**
3. **RESOLUTION TO CONDUCT THIS MEETING CLOSED**

THAT Council close the meeting to the public; and

THAT Council conduct the Meeting closed to the public in accordance with the Community Charter section:

- *90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and*
- *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. **ADOPTION OF AGENDA**
5. **NEW BUSINESS**
6. **ITEMS TO BE RELEASED FROM CLOSED SESSION**
7. **ADJOURNMENT AND RETURN TO OPEN MEETING**
8. **ADJOURNMENT OF OPEN MEETING**

Lisa Storoshenko

Corporate Officer, Lisa Storoshenko