



Village of Lytton
Special Closed Council Meeting
Agenda – Monday, June 15, 2026, at 1:00 PM
Via Zoom

1. **CALL TO ORDER IN OPEN SESSION**

2. **LAND ACKNOWLEDGEMENT**

3. **RESOLUTION TO CONDUCT THE MEETING CLOSED**

1. Resolution to Conduct This Meeting Closed

THAT Council close the meeting to the public; and

THAT Council conduct the meeting closed to the public to discuss matters related to Community Charter section:

- *90(2)(b)(i) 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. **OTHER BUSINESS**

6. **ITEMS TO BE RELEASED FROM CLOSED SESSION**

7. **ADJOURNMENT AND RETURN TO OPEN MEETING**

8. **ADJOURNMENT OF OPEN MEETING**

Lisa Storoshenko

Lisa Storoshenko, Corporate Officer