



Village of Lytton
Special Closed Council Meeting
Agenda - Monday, February 26, 2024 at 12:30 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(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. VERBAL REPORT
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