



Village of Lytton
Closed Council Meeting
Agenda - Tuesday, February 6, 2024, at 10 AM
Parish Hall 140-7th Street, Lytton, BC and 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 sections:

- 90(1)(c) labour relations or other employee relations;
- 90(1)(e) the acquisition, disposition or expropriation of land or improvement, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 90(1)(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]; 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