Lytton

Village of Lytton

Special Closed Council Meeting

Agenda - Thursday, April 11, 2024 at 7 PM 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 to discuss matters related to 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. **NEW BUSINESS**
- 6. ITEMS TO BE RELEASED FROM CLOSED SESSION
- 7. ADJOURNMENT AND RETURN TO OPEN MEETING
- 8. ADJOURNMENT OF OPEN SESSION

Lisa Storoshenko

Corporate Officer, Lisa Storoshenko