



Village of Lytton  
Special Closed Council Meeting  
Agenda - Tuesday, January 16, 2024, at 11:30 AM  
Parish Hall 140-7th Street, Lytton, BC and Zoom

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**1. CALL TO ORDER**

*THAT Council close the meeting to the public to discuss matters related to Community Charter sections:*

- *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; and*
- *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; 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.*

**2. LAND ACKNOWLEDGEMENT**

**3. ADOPTION OF AGENDA**

**4. NEW BUSINESS**

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

**6. ADJOURNMENT**