



Village of Lytton  
Special Closed Council Meeting  
Agenda – Thursday, June 18, 2026, at 11:00 AM  
Via Zoom

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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*

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Lisa Storoshenko, Corporate Officer