

**VILLAGE OF PEMBERTON  
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, July 7, 2009 at 1:00 p.m. in the White Building at 7400 Prospect Street. This is meeting 019.

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**ATTENDING:** Mayor Jordan Sturdy  
Councillor Lisa Ames  
Councillor Susie Gimse  
Councillor Alan LeBlanc

**ABSENT:** Councillor Ted Craddock

**STAFF:** Lori Pilon, Administrator  
Sheena Fraser, Manager of Administrative Services  
Caroline Lamont, Manager of Development Services

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**1. CALL TO ORDER**

At 1:00 p.m. Mayor Sturdy called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as presented.

**CARRIED**

**3. PEMBERTON WETLANDS WILDLIFE MANAGEMENT AREA**

Caroline Lamont, Manager of Development Services, reviewed the Pemberton Wetlands Wildlife Management Area plan as provided by Ministry of Environment.

Lamont noted that very little of the Management Area is within the Village boundaries and therefore there is minimal impact for the Village.

Mayor Sturdy advised that the PVDD has reviewed the plan and that their comments were related to ensuring that the plan would not impact regular operations and standard maintenance programming for the PVDD and suggested that the Village might wish to consider providing the same feedback. Sturdy noted that the Pemberton Wildlife Association is supportive of this initiative as well.

**4. ADJOURNMENT**

At 1:20 p.m. Mayor Sturdy adjourned the meeting.

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Mayor

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Administrator