

**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, November 10, 2009 at 1:00 p.m. in White Building at 7400 Prospect Street. This is meeting 027.

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

**STAFF:** Lori Pilon, Administrator  
Roger Lundie, Manager of Finance  
Bettina Falloon, Executive Assistant

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**1. CALL TO ORDER**

At 1:02 p.m. Councillor Craddock called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the Agenda be approved as presented.  
**CARRIED**

**3. FINANCE**

a) **Revenue & Expenditure Statement – as at September 30, 2009**

Moved/Seconded  
**THAT** the Revenue and Expenditures Statement for the nine months ended September 30, 2009 be received.  
**CARRIED**

b) **2010 Strategic Plan/Budget Schedule**

Discussion took place regarding the proposed schedule. It was noted that under Tuesday, December 1, Council added to the discussion topics: under Council salaries addition of management salaries, Under Internal transfers discussion of administration fees, and under 2009 – Year End Forecast an outline of the surplus, reserves, Development Community Charges and Community Amenity Charges.

Councillor Craddock would like to know how the HST will impact the Village.

Moved/Seconded

**THAT** the 2010 Strategic Plan/Budget Schedule be approved as proposed with amendments.

**CARRIED**

c) **Strategic Priorities Chart – For Information**

Councillor Craddock commented on priorities he would like to see in the future:

- Snow Clearing – would suggest concentrating on the dyke adjacent to the Glen, as this is a high traffic area for families and children walking to school and town.
- Safe Walk Routes plan throughout the Village – especially routes to town and schools
- Concept plan for works yard to be relocated to the airport
- Addition of the Water Park as a corporate priority once the Skateboard/Bike Park are complete.

Moved/Seconded

**THAT** the Strategic Priorities Chart, dated November 10, 2009, be received for information.

**CARRIED**

**4. ADJOURNMENT**

At 1:26 P.M. Councillor Craddock adjourned the meeting.

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Mayor

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Administrator