

**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, April 20, 2010 following the Public Works & Parks Committee meeting in Council Office, 7400 Prospect Street. This is meeting 038.

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

STAFF: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services/Corporate Officer
Lonny Miller, Interim Manager of Administrative Services/Corporate Officer
Roger Lundie, Manager of Finance/Financial Officer
Richard Nicolas, Manager of Community Services
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 11:05 a.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. Official Community Plan Update - *Speak Up Pemberton!* Findings

Ms Lamont briefed Council on the status of the OCP review and stated that she hoped to have a preliminary document for Council to review in early June. Following Council's comments the document would then be distributed for public review and input in mid June commencing with the Annual General Meeting. The OCP is intended commence the statutory approval process in the fall. A monitoring and reporting program will follow in early 2011..

Councillor Leblanc congratulated Ms Lamont on the very positive comments recently received from a developer on her efforts and professionalism.

4. ADJOURNMENT

At 11:17 a.m. the meeting was adjourned.

Mayor

Corporate Officer