

THE VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE –
- MINUTES -

Minutes of a Committee of the Whole of the Village of Pemberton held Tuesday, April 1, 2008 at 10:00 a.m. in Council Office, 7400 Prospect Street.

IN ATTENDANCE: Mayor Jordan Sturdy
Councillor Jennie Helmer
Councillor David MacKenzie

ABSENT: Councillor Kirsten McLeod
Councillor Mark Blundell

STAFF IN ATTENDANCE: Lori Pilon, Administrator
Sheena Fraser, Manager of Administration

1. Call To Order

At 10:10 a.m. Mayor Sturdy called the Meeting to Order.

2. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90(1) (e) (j) (m) of the Community Charter, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters of which the public shall be excluded from attending.

CARRIED

At 10:10 a.m. the Council moved to In Camera.

At 11:30 a.m. the Council rose without report.

3. AIRPORT ARCHAEOLOGICAL IMPACT ASSESSMENT

Item 3 – Airport Archaeological Impact Assessment was deferred to the Regular Council meeting to be held at 7:00 p.m. the same evening.

4. TERMINATION

At 11:30 a.m. the meeting was adjourned.

Mayor

Administrator