

**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, March 3, 2009 at 9:00 a.m. in Council Office, 7400 Prospect Street. (White Building)

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

STAFF: Lori Pilon, Administrator
Sheena Fraser, Manager of Administrative Services

1. CALL TO ORDER

At 9:00 a.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved.
CARRIED

3. IN CAMERA

Moved/Seconded
THAT pursuant to Section 90(2) (b) of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

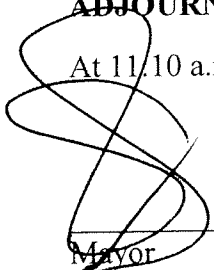
CARRIED

At 9:01 a.m. Council moved In Camera.


At 11:10 a.m. Council Rose Without Report.

4. ADJOURNMENT

At 11:10 a.m. Mayor Sturdy adjourned the meeting.



Mayor



Administrator