

VILLAGE OF PEMBERTON
- SPECIAL MEETING MINUTES -

Minutes of the SPECIAL Meeting of Council of the Village of Pemberton held on Tuesday, May 11, 2010 at 9:00 a.m. in the White Building, 7400 Prospect Street. This is Meeting No. 1253.

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

STAFF IN ATTENDANCE: Daniel Sailland, Chief Administrative Officer
Caroline Lamont, Manager of Development Services
Lonny Miller, Manager of Administrative Services/Corporate Officer

1. CALL TO ORDER

At 9:05 a.m. Mayor Sturdy called the Meeting to Order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as circulated
CARRIED

3. REPORTS

a) DEVELOPMENT SERVICES

i. Squamish Lillooet Regional District – Regional Growth Strategy Bylaw No. 1062, 2008 – Binding Arbitration Proposal

Caroline Lamont, Manager of Development Services briefly reviewed the proposal information received from the Squamish Lillooet Regional District and the District of Squamish with regard to the arbitration of the Regional Growth Strategy Bylaw.

Moved/Seconded

THAT the report be received for information
CARRIED

4. BYLAWS

a) Village of Pemberton Five Year Financial Plan Bylaw No. 648, 2010

Moved/Seconded

THAT Village of Pemberton Five Year Financial Plan Bylaw No. 648, 2010 be received for Fourth and Final Reading.

CARRIED

b) Village of Pemberton Annual Tax Rate Bylaw No. 649, 2010

Moved/Seconded

THAT the Village of Pemberton Annual Tax Rate Bylaw No. 649, 2010 be received for Fourth and Final Reading.

CARRIED

5. ADJOURNMENT

At 9:12 a.m. the meeting was adjourned.

Mayor

Corporate Officer