

VILLAGE OF PEMBERTON

-MINUTES -

Minutes of the 2010 Annual General Meeting of the Council of the Village of Pemberton held Tuesday, June 29, 2010 at 5:50 p.m. at the Great Hall, Pemberton Community Centre, 7390 Cottonwood Street.

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
Lonny Miller, Manager of Administrative Services
Caroline Lamont, Manager of Development Services
Roger Lundie, Manager of Financial Services
Russell Mack, Manager of Public Works
Jill Brooksbank, Communications Coordinator
Suzanne Belanger, Development Services Assistant
Robyn Ruholl, Administrative Services Assistant

1) **CALL TO ORDER**

At 5:50 p.m. Mayor Sturdy called the 2010 Annual General Meeting to Order.

There were 71 members of the public in attendance and 13 members of Council/staff.

2) **MAYORS STATEMENT**

Mayor Sturdy welcomed all who were present and introduced the Council members.

The Mayor reviewed the Village of Pemberton 2009 Preliminary Annual Report and provided an overview of Council's accomplishments for 2009 and goals for 2010.

3) **REVIEW OF THE 2009 FINANCIAL STATEMENTS**

The Mayor advised that the 2009 Audited Financial Statements would be available for public review in the near future. He further stated that the 2009 Audited Financial Statements would be presented to a special meeting of Council on July 20, 2010 for acceptance.

4) **Question and Answer period**

Mayor Sturdy opened the floor to Questions and responded on behalf of Council with the assistance of Council members and staff. A list of the Questions and Responses were recorded and are filed under separate cover.

5) CLOSING REMARKS

The Mayor thanked those present for the 2010 Annual General Meeting of the Village of Pemberton Council and invited everyone to review the Draft Official Community Plan material at the back of the hall and provide comments and input to Council and Staff.

6) TERMINATION

As the 2009 Audited Financial Statements will be presented later at a special meeting of Council the Annual General Meeting was recessed to 9:00 am on July 20, 2010.

Mayor Jordan Sturdy

Lonny Miller, Corporate Officer