

**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, September 14, 2010 following the Public Works and Parks Committee meeting in the White Building, 7400 Prospect Street. This is meeting 043.

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

**STAFF:** Daniel Sailland, Chief Administrative Officer  
Lonny Miller, Manager of Administrative Services/Corporate Officer

**CONSULTANTS:** David Morris, Urban Systems  
James Klukas, Urban Systems

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**1. CALL TO ORDER**

At 3.04 p.m. Mayor Sturdy called the September 14, 2010 Committee of Whole meeting to order.

**2. DELEGATION SLRD Boundary and Governance Review**

David Morris, Associate Local Government Advisor, Urban Systems thanked Council for the opportunity to present and with the aid of a Power Point presentation (copy on file) briefly outlined the purpose, schedule and process to-date for the SLRD Phase I - Governance and Boundaries Review.

James Klukas, Community Planner/Local Government Advisor, Urban Systems continued the presentation with a review of Pemberton's issues, what success may be, and the collective views of others they have interviewed.

They closed the presentation by thanking Council for its time and input. They will be making a preliminary report to the SLRD next Monday, September 20, 2010 and hope to have a final draft by the end of the month.

**3. ADJOURNMENT**

At 3.55 p.m. the meeting was adjourned.

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Mayor

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Corporate Officer