

**VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING AGENDA-**

Agenda for the **Special Council Meeting** of Council of the Village of Pemberton to be held Tuesday, July 15, 2014 at 8:30 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1371.

“This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010.”

Item of Business	Page No.
------------------	-------------

1. WAIVING OF PUBLIC NOTICE

THAT pursuant to Section 127 (4) of the *Community Charter* and Section 7 (i) of Council Procedure Bylaw No. 656, 2011 notice of this Special Meeting of Council, to be held Friday, July 15, 2014, be waived.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation: **THAT** the Agenda be approved as presented.

3. IN CAMERA

THAT pursuant to Section 90 (1) (a) Personnel 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.

4. RISE WITH REPORT

5. ADJOURNMENT