

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

**Agenda** for the **Special Council Meeting** of Council of the Village of Pemberton to be held Monday, September 22, 2014 at 8:30 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1375.

*“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.”*

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<b>Item of Business</b>	<b>Page No.</b>
<b>1. CALL TO ORDER</b>	
<b>2. APPROVAL OF AGENDA</b>	
<b>Recommendation:</b> THAT the Agenda be approved as presented.	
<b>3. IN CAMERA</b>	
<b>THAT</b> pursuant to Section 90 (1) (k) Negotiations 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.	
<b>4. RISE WITH REPORT</b>	
<b>5. ADJOURNMENT</b>	