

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

Agenda for the **SPECIAL Meeting** of Council of the Village of Pemberton to be held Friday, August 19, 2016, at 8:00a.m. **in the Council Chambers 7400 Prospect Street.** This is Meeting No. 1433.

“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. CALL TO ORDER	
2. APPROVAL OF AGENDA	
Recommendation: THAT the Agenda be approved as presented.	
3. IN CAMERA	
THAT 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.	
4. ADJOURNMENT	