

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

**Agenda** for the **SPECIAL Meeting** of Council of the Village of Pemberton to be held Thursday, September 15, 2016, at 8:00a.m. **in the Council Chambers 7400 Prospect Street.** This is Meeting No. 1434.

*“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<br/>No.</b> |
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| <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. ADJOURNMENT</b>  |                     |