

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

**Agenda** for the **SPECIAL Meeting** of Council of the Village of Pemberton to be held Thursday, September 22, 2016, at 8:00a.m. **at Council Chambers 7400 Prospect Street.** This is Meeting No. 1436.

*“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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**Item of Business**

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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**