

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Friday, August 19, 2016 at 8:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1433.

IN ATTENDANCE:

Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross

STAFF IN ATTENDANCE:

Nikki Gilmore, Chief Administrative Officer
Tim Harris, Manager of Operations & Development Services

Public:

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1. CALL TO ORDER

At 8:00 a.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. IN CAMERA

Moved/Seconded

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.

CARRIED

At 8:00 a.m. Council moved In Camera.


At 8:55 a.m. Council rose without report.

4. AJOURNMENT

Moved/Seconded

THAT the August 19, 2016 Special meeting be adjourned at 8:55 a.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer