

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Thursday, September 15, 2016 at 8:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1435.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor James Linklater  
Councillor Karen Ross

**Attending by phone:** Councillor Jennie Helmer  
Nikki Gilmore, Chief Administrative Officer

**STAFF IN ATTENDANCE:** Sheena Fraser, Manager of Corporate & Legislative Services  
Tim Harris, Manager of Operations & Development Services

**Public:** 0

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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.

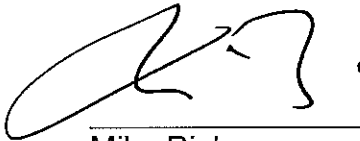
At 8:27 a.m. Council rose without report.

**4. AJOURNMENT**

Moved/Seconded

**THAT** the September 15, 2016 Special meeting be adjourned at 8:27 a.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer