

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, May 26, 2014 at 9:00 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1363.

IN ATTENDANCE: Councillor James Linklater
Councillor Mike Richman

Attending By Phone: Acting Mayor Alan LeBlanc

Absent: Councillor Ted Craddock

STAFF IN ATTENDANCE: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services &
Corporate Officer
Nikki Gilmore, Manager of Finance

Public: 1

1. CALL TO ORDER

At 9:04 a.m. Councillor Linklater assumed the role of Chair as Acting Mayor LeBlanc was attending by electronic means. The Special Council meeting was called to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as presented.
CARRIED

3. BYLAWS

a) **Village of Pemberton 2014 Annual Tax Rates Amendment Bylaw No. 767, 2014 – Fourth and Final Readings**

Moved/Seconded
THAT Village of Pemberton Annual Tax Rates Amendment Bylaw No. 763, 2014 receive Fourth and Final readings.
CARRIED

4. ADJOURNMENT

Moved/Seconded
THAT the May 28, 2014 Special meeting be adjourned at 9:05 a.m.

CARRIED



Alan LeBlanc
Acting Mayor



Sheena Fraser
Corporate Officer