

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Friday, June 27, 2014 at 9:00 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1369.

IN ATTENDANCE: Acting Mayor James Linklater
Councillor Ted Craddock
Councillor Mike Richman

Attended by Phone: Councillor Alan LeBlanc

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

Public: 0

1. WAIVING OF PUBLIC NOTICE

Moved/Seconded

THAT pursuant to Section 127 (4) of the *Community Charter* and Section 7 (i) of Council Procedure Bylaw No. 656, 2011 notice of this Special Meeting of Council, to be held Friday, June 27, 2014, be waived.

CARRIED UNANIMOUSLY

2. CALL TO ORDER

At 9:00 am Acting Mayor Linklater called the meeting to order.

3. IN CAMERA

THAT pursuant to Section 90 (1) (a) Personnel & (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.

At 9:01 a.m. Council moved In Camera.


At 9:34 a.m. Council Rose without Report.

4. ADJOURNMENT

Moved/Seconded

THAT the June 27, 2014 Special meeting be adjourned at 9:34 a.m.

CARRIED


James Linklater
Acting Mayor


Sheena Fraser
Corporate Officer