

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, June 24, 2014 at 3:30 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1368.

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

Public: 0

1. CALL TO ORDER

At 3:30 pm Acting Mayor Linklater called the meeting to order.

2. IN CAMERA

THAT pursuant to Section 90 (1) (a) Personnel 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 3:30 p.m. Council moved In Camera.


At 5:05 p.m. Council Rose without Report.

3. ADJOURNMENT

Moved/Seconded

THAT the June 27, 2014 Special meeting be adjourned at 5:05 p.m.

CARRIED


James Linklater
Acting Mayor


Sheena Fraser
Corporate Officer