

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Monday, September 22, 2014 at 8:30 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1376.

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

STAFF IN ATTENDANCE: Sheena Fraser, Acting Chief Administrative Officer
Nikki Gilmore, Manager of Finance
Lonny Miller, Acting Manager of Public Works & Capital Projects

Public: 0

1. CALL TO ORDER

At 8:30 a.m. Acting Mayor Linklater called the meeting to order.

2. APPROVAL OF THE AGENDA

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

3. IN CAMERA

Moved/Seconded
THAT pursuant to Section 90 (1) (a) Personnel, (e) Land Acquisition, (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 8:30 am Council moved In Camera.

At 1:25 pm Council Rose without Report.


4. ADJOURNMENT

Moved/Seconded
THAT the September 22, 2014 Special meeting be adjourned at 1:25 pm.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer