

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Thursday, October 9, 2014 at 9:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1378.

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

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Administrative Services

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 Thursday, October 9, 2014, be waived.

CARRIED UNANIMOUSLY

2. CALL TO ORDER

At 4:00 pm Acting Mayor Richman called the meeting to order.

3. APPROVAL OF THE AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

4. 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 4:00 p.m. Council moved In Camera.

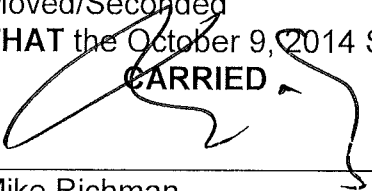
At 5:15 p.m. Council Rose without Report.

5. ADJOURNMENT

Moved/Seconded

THAT the October 9, 2014 Special meeting be adjourned at 5:15 p.m.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer