

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Friday, October 10, 2014 at 1:50 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1379.

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**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

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**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, October 10, 2014, be waived.

**CARRIED UNANIMOUSLY**

**2. CALL TO ORDER**

At 1:50 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 1:50 p.m. Council moved In Camera.

At 2:59 p.m. Council Rose without Report.


**5. ADJOURNMENT**

Moved/Seconded

**THAT** the October 10, 2014 Special meeting be adjourned at 2:59 p.m.

**CARRIED**

  
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Mike Richman  
Acting Mayor

  
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Sheena Fraser  
Corporate Officer