

VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING MINUTES-

Minutes of the Special Meeting of Council of the Village of Pemberton held on Friday, October 31, 2014 at 4:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1381.

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

STAFF IN ATTENDANCE: Sheena Fraser, Acting Chief Administrative Officer

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, October 10, 2014, be waived.

CARRIED UNANIMOUSLY

2. CALL TO ORDER

At 4:08 p.m. 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

Moved/Seconded

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.

CARRIED

At 4:08 pm Council moved In Camera.

At 4:38 pm Council Rose with Report.

5. RISE WITH REPORT

Moved/Seconded

THAT Nikki Gilmore be appointed Chief Administrative Officer for the Village of Pemberton effective November 3, 2014.

CARRIED

6. ADJOURNMENT

Moved/Seconded

THAT the October 31, 2014 Special meeting be adjourned at 4:38 pm.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer