

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Tuesday, March 10<sup>th</sup>, 2015 at 3:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1391.

---

**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Jennie Helmer  
Councillor James Linklater  
Councillor Joanne Molinaro  
Councillor Karen Ross

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Pete Neff, Manager of Development Services  
Lisa Pedrini, Planner

**Public:** 0

---

**1. CALL TO ORDER**

At 3:01 PM Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the agenda be approved as amended to include the following:

- Meeting invitation from the Resort Municipality of Whistler Council

**3. Meeting with RMOW Council**

Nikki Gilmore, CAO, advised that the Village had received a meeting request from the RMOW Council.

Council provided several dates for consideration and Staff will follow up with the RMOW.

**4. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (1) (g) Litigation and (e) Acquisition, Disposition or Expropriation of Lands 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 3:07 PM Council moved In Camera.

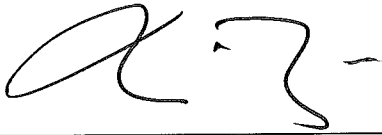
At 5:45 PM Council Rose without Report.

**5. ADJOURNMENT**

Moved/Seconded

**THAT** the March 10, 2015 Special meeting be adjourned at 5:45 PM.

**CARRIED**



---

Mike Richman  
Mayor



---

Sheena Fraser  
Corporate Officer