

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, May 12, 2015 at 2:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1396.

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
Lisa Teggarty, Manager of Finance & Administration

Public: 0

1. CALL TO ORDER

At 2:00 PM Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

3. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (e) Acquisition, Disposition or Expropriation of Lands and (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 2:00 PM Council moved In Camera.

At 4:10 PM Council Rose without Report.

4. ADJOURNMENT

Moved/Seconded

THAT the May 12, 2015 Special meeting be adjourned at 4:10 PM.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer