

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, May 19, 2015 at 2:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1398.

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

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 Tuesday, May 19, 2015, be waived.

CARRIED

2. CALL TO ORDER

At 2:16 PM Mayor Richman called the meeting to order.

3. APPROVAL OF 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 2:17 PM Council moved In Camera.

At 2:22 PM Council Rose without Report.

5. ADJOURNMENT

Moved/Seconded

THAT the May 19, 2015 Special meeting be adjourned at 2:22 PM.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer