

**VILLAGE OF PEMBERTON  
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

**Minutes** for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, May 6, 2014 at 4:00 p.m. in the Council Boardroom, 7400 Prospect Street. This is Meeting No. 115.

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**ATTENDING:** Acting Mayor Alan LeBlanc  
Councillor Ted Craddock  
Councillor James Linklater  
Councillor Mike Richman

**STAFF:** Daniel Sailland, Chief Administrative Officer  
Sheena Fraser, Manager of Administrative Services & Corporate Officer  
Lonny Miller, Manager of Public Works & Capital Projects

**Public:** 0

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**1. CALL TO ORDER**

At 5:15 p.m. Acting Mayor LeBlanc called the May 6, 2014 Committee of Whole meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the agenda be approved as presented.  
**CARRIED**

**3. COFFEE WITH COUNCIL SCHEDULE**

Jennifer Kirk, Communications and Grant Coordinator, presented an overview of the reinvigorated Coffee With Council series and reviewed the proposed schedule.

Moved/Seconded  
**THAT** the Committee of the Whole supports the preliminary schedule and feedback forms for "Coffee with Council" outreach program.  
**CARRIED**

**4. PUBLIC WORKS REPORT**

Lonny Miller, Acting Manager of Public Works, reviewed the Public Works Update report, dated May 6, 2014.

Moved/Seconded  
**THAT** the report be received for information.  
**CARRIED**

## 5. COMMUNITY FOREST – Discussion

Acting Mayor LeBlanc presented a draft of correspondence to be sent to the Ministry of Forests District Manager respecting the Village's application for a Community Forest.

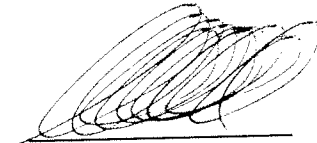
Moved/Seconded

**THAT** staff review the draft letter and prepare correspondence to be sent to the Ministry and copied to the SLRD.

**CARRIED**

## 6. ADJOURNMENT

The Committee of the Whole was adjourned at 6:05 p.m.



Alan LeBlanc  
Acting Mayor



Sheena Fraser  
Corporate Officer