

**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 3, 2016 at 2:00 p.m.** at Council Chambers, 7400 Prospect Street. This is meeting No. 149.

ATTENDING: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Jill Brooksbank, Communications & Grant Coordinator
Sarah Dicker, Legislative Assistant

Public: 2

1. CALL TO ORDER

At 2:00 p.m. Mayor Richman called the April 19, 2016, Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole No. 148 – Tuesday April 19th, 2016,

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 148 held Tuesday April 19th be adopted as circulated.

CARRIED

4. WATER CONDITIONING ASSESSMENT PRESENTATION UPDATE

Moved/ Seconded

THAT the Committee of the Whole recommend to Council that the Village proceed with Option 1, to adjust the pH and alkalinity by conditioning the water with soda ash as presented in the "Water Conditioning Assessment Follow Up Report", to the Committee of the Whole, dated May 3, 2016;

AND THAT staff be directed to issue a request for proposal to install a soda ash conditioning system;

AND THAT staff bring a report to Council with proposals and a recommendation.

CARRIED

5. PEMBERTON MUSIC FESTIVAL INFORMATION

Moved/Seconded

THAT the Committee of the Whole receive this report for information.

CARRIED

At 3.02 p.m. the meeting was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer