

**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, February 17, 2015 at 10:00 a.m. in Council Boardroom, 7400 Prospect Street. This is Meeting No. 125.

ATTENDING: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Paige MacWilliam, Legislative Assistant

Public: 4

1. CALL TO ORDER

At 9:52 a.m. Mayor Richman called the February 17th, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

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

3. SOCIAL MEDIA POLICY

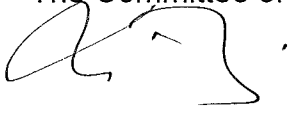
Nikki Gilmore, Chief Administrative Officer, provided an overview intent of the Social Media Policy. Discussion took place regarding language of the policy and the application of the policy to the conduct of Council.

Moved/Seconded
THAT all reference to Council conduct be removed from the draft Social Media Policy.
CARRIED

Moved/Seconded
THAT once the Social Media Policy revisions have been completed, that the Policy be brought forward to Regular Council for adoption.
CARRIED

4. ADJOURNMENT

The Committee of the Whole was adjourned at 10:20 a.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer