

**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, January 17, 2017 at 2:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 156.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services

PUBLIC: 0

1. CALL TO ORDER

At 2.00 p.m. Mayor Richman called the January 17, 2017, Committee of Whole Meeting to order.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF THE MINUTES

a) Committee of the Whole No. 155 – Tuesday, November 1, 2016

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 155, held Tuesday, November 1, 2016, be adopted as circulated.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the previous minutes.

5. DELEGATION

- a) **Steve Flynn, Operations & Maintenance Manager, Pemberton Valley Dyking District – Presentation on Flood Works**

Mr. Flynn provided a summary of the High Water Event that occurred on November 9, 2016 that included information respecting projects that will be undertaken in 2017, application to the National Disaster Mitigation Program for funding to remodel the Lillooet River and a cost overview of the High Water recovery.

At 2:50 p.m. the Committee of the Whole was recessed.

At 2:54 p.m. the Committee of the Whole was reconvened.

6. Video Recording of Council Meetings - Discussion

Nikki Gilmore, CAO, introduced the idea of implementing a program whereby Council and Committee meetings are video recorded and made available through the Village website or other means.

Moved/Seconded

THAT Staff research options and the cost of video recording and bring back a report to the Committee of the Whole for review and consideration.

CARRIED

7. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 3:08 p.m.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer