

**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, November 21, 2017, at 1:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 168.

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

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Jill Brooksbank, Senior Communications & Grants Coordinator  
Elysia Harvey, Legislative Assistant

**PUBLIC:** 0

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**1. CALL TO ORDER**

At 1:00 p.m. Mayor Richman called the meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

**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. 167 – Tuesday, November 7, 2017**

Moved/Seconded  
THAT the minutes of Committee of the Whole Meeting No. 167, held Tuesday, November 7, 2017, be adopted as circulated.  
**CARRIED**

**4. COMMUNITY INITIATIVE AND OPPORTUNITY FUND - DISCUSSION**

Discussion took place with SLRD Electoral Area C Director, Russell Mack, concerning future funding support from the SLRD for CIOF applicants, the 2018 funding obligations the Village has committed to through the CIOF, and the future of the CIOF program. The next steps once funding agreements are

concluded were also discussed, specifically future funding options for the Chamber of Commerce due to 2018 being the final year for the Chamber's Long Term Service Agreement.

Moved/Seconded

**THAT** the Committee of the Whole recommends to Council that correspondence be sent to the Squamish-Lillooet Regional District Board requesting that a Service Establishment Bylaw be considered to facilitate funding for the Visitors Information Centre operated by the Pemberton & District Chamber of Commerce.

**CARRIED**

## 5. REPORTS

### a) Office of the CAO

#### i) Communications Policy - Update


Moved/Seconded

**THAT** the Committee of the Whole recommends to Council that the Communications Policy, as amended, be approved.

**CARRIED**

## 6. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 1:26 p.m.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer