

**VILLAGE OF PEMBERTON  
-SPECIAL COUNCIL MEETING AGENDA-**

**Agenda** for the **Special Meeting** of Council of the Village of Pemberton to be held Tuesday, **November 9, 2018 at 10:00 a.m.** at Council Chambers, 7400 Prospect Street. This is meeting No. 1481

*“This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio Recording of Meetings Policy dated September 14, 2010.”*

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**Item of Business**

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No.**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**Recommendation:** THAT the agenda be approved as presented.

**3. IN CAMERA**

**Recommendation:** THAT pursuant to Section 90 (1) (k) and 90 (2) (b) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

**4. REGIONAL TRANSIT COMMISSION APPOINTMENT**

**5. ADJOURNMENT**