

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

**Agenda** for the **Special Meeting** of Council of the Village of Pemberton to be held Thursday, December 13, 2018 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1484.

*“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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<b>Item of Business</b>	<b>Page No.</b>
<b>1. CALL TO ORDER</b>	
In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.	
<b>2. APPROVAL OF AGENDA</b>	<b>1</b>
<b>Recommendation:</b> THAT the Agenda be approved as presented.	
<b>3. BYLAW FOR ADOPTION</b>	
a) <b>Village of Pemberton Council Remuneration Amendment Bylaw No. 849, 2018</b>	<b>2</b>
<b>Recommendation:</b> THAT Village of Pemberton Council Remuneration Amendment Bylaw No. 849, 2018 receive Fourth and Final Reading.	
<b>4. ADJOURNMENT</b>	

**VILLAGE OF PEMBERTON**  
**BYLAW No. 849, 2018**

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A bylaw to amend Village of Pemberton Council Remuneration Bylaw No. 704, 2012.

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**WHEREAS** the Council may amend its Zoning Bylaw from time to time;

**AND WHEREAS** the Council of the Village of Pemberton deems it necessary to amend the Council Remuneration Bylaw to address changes to federal income tax legislation respecting the non-accountable expense allowance paid to elected officials;

**NOW THEREFORE** the Council of the Village of Pemberton in open meeting assembled **ENACTS AS FOLLOWS:**

**1. CITATION**

This bylaw may be cited for all purposes as "Village of Pemberton Council Remuneration Amendment Bylaw No. 849, 2018".

**2. GENERAL**

Village of Pemberton Council Remuneration Bylaw No. 704, 2012 is hereby amended by:

**i. Deleting section 2 (a) and replacing it with the following:**

(a) Effective at 11:59 PM on the last day of December, 2018, the Mayor of the Village of Pemberton shall be paid Twenty-Nine Thousand Nine Hundred Fifty dollars (\$29,950) per annum.

**ii. Deleting Section 2 (b) and replacing it with the following:**

(b) Effective at 11:59 PM on the last day of December, 2018, each Councillor of the Village of Pemberton shall be paid Fourteen Thousand Eight Hundred Thirty Eight dollars (\$14,838) per annum.

**READ A FIRST TIME** this 11<sup>th</sup> day of December, 2018.

**READ A SECOND TIME** this 11<sup>th</sup> day of December, 2018.

**READ A THIRD TIME** this 11<sup>th</sup> day of December, 2018.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer