

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, December 13, 2018 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1484.

IN ATTENDANCE: Mayor Mike Richman
Councillor Amica Antonelli
Councillor Leah Noble
Councillor Ryan Zant

REGRETS: Councillor Ted Craddock

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Gwendolyn Kennedy, Legislative Assistant

Public: 0

1. CALL TO ORDER

At 9:10 a.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 circulated.
CARRIED

3. BYLAW FOR ADOPTION

a) Village of Pemberton Council Remuneration Amendment Bylaw No. 849, 2018

Moved/Seconded
THAT Village of Pemberton Council Remuneration Amendment Bylaw No. 849, 2018 receive Fourth and Final Reading.
CARRIED

4. ADJOURNMENT

Moved/Seconded

THAT the Special Council Meeting be adjourned.

CARRIED

At 9:11 a.m. the Special Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer