

**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, March 10, 2020, at **1:00 p.m.** in Council Chamber, 7400 Prospect Street. This is Meeting No. 204.

ATTENDING: Mayor Mike Richman
Councilor Ted Craddock
Councilor Leah Noble
Councilor Amica Antonelli
Councilor Ryan Zant

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Elysia Harvey, Legislative Assistant
Robert Grossman, Fire Chief

PUBLIC: 0

1. CALL TO ORDER

At 1:00 p.m. Mayor Richman called the March 10, 2020, Committee of Whole 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

4. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 203, Tuesday, March 2, 2020

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 203, held Tuesday, March 2, 2020, be adopted as circulated.
CARRIED

**5. BUDGET SESSION 3: 2020 OPERATING, CAPITAL & PROJECT BUDGETS
UPDATE AND TAX IMPLICATIONS**

Lena Martin, Manager of Finance & Administration, presented the third draft of the 2020 Operating, Capital & Projects Budget, including tax implications of the proposed projects and capital amendments.

The Committee requested Staff to further review and identify items within the budget which might be removed or adjusted and report back to show decreases to the potential tax increase of 8.57% by increments of 1%.

6. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 2:56 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer