VILLAGE OF PEMBERTON -SPECIAL COUNCIL MEETING AGENDA-

Agenda for the **SPECIAL Meeting** of Council of the Village of Pemberton to be held Tuesday, November 30, 2020 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1528.

* All Council and Staff will be attending the meeting electronically. Instructions for public participation at the meeting can be found here.

Item of Business Page No.

1. 9:00 A.M. CALL TO ORDER SPECIAL MEETING

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

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Recommendation: THAT the Agenda be approved as presented.

3. IN CAMERA

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (k) Negotiations and (l) Municipal Objectives and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

- 4. RISE WITH REPORT
- 5. ADJOURNMENT OF REGULAR COUNCIL MEETING

[&]quot;This meeting is being recorded as authorized by the <u>Village of Pemberton Video Recording & Broadcasting of</u> Electronically Held Council, Committee, and Board Meetings"