

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

Agenda for the **Special Meeting** of Council of the Village of Pemberton to be held Friday, December 17, 2021 at 9:00 a.m. in Council Chambers at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 1552

"This meeting is being recorded as authorized by the [Video Recording & Broadcasting of Open Meetings Policy](#).

Instructions for public participation at the meeting can be found [here](#). Link to the Zoom Webinar: <https://us02web.zoom.us/j/85275295582>

NOTE: All members of the Public attending in-person must wear a mask while at the meeting.

Item of Business	Page No.
1. 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	1
Recommendation: THAT the Agenda be approved as presented.	
1. IN CAMERA	
Recommendation: THAT the meeting is closed to the public in accordance with the <i>Community Charter</i> Section 90 (1) (c) labour relations or other employee relations.	
4. RISE WITH REPORT	
5. ADJOURNMENT OF SPECIAL COUNCIL MEETING	