

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

Minutes of the SPECIAL Meeting of Council of the Village of Pemberton held on Tuesday, December 17, 2021 at 9:00AM via electronic means through a ZOOM Webinar. This is Meeting No. 1552.

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

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Corporate & Legislative Services
Emily White, HR Coordinator

PUBLIC: 0

MEDIA: 0

**Attended electronically*

1. CALL TO ORDER (9AM)

At 9:02am Mayor Richman called the Special 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. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (c) employee relations or other employee relations.

CARRIED

4. RISE WITH REPORT FROM IN CAMERA

At 10:20am Council Rose with Report on the following:

Chief Administrative Recruitment:

Moved/Seconded

THAT Council rise with report on the direction to engage with Leaders International to undertake the recruitment of a new Chief Administrative Officer.

CARRIED

5. ADJOURNMENT

Moved/Seconded

THAT the Special meeting be adjourned.

CARRIED

At 10:20am the Special Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer