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

**Agenda** for the **Special Meeting** of Council of the Village of Pemberton to be held Tuesday, March 1, 2022, at 9:00am via electronic means only through a ZOOM Webinar. This is Meeting No. 1556

"This meeting is being recorded as authorized by the <u>Video Recording & Broadcasting of Open Meetings Policy</u>.

Instructions for public participation at the meeting can be found <u>here</u>. Link to the Zoom Webinar: <u>https://us02web.zoom.us/j/86156297142</u>

#### Item of Business

Page No.

1

## 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

**Recommendation: THAT** the Agenda be approved as presented.

## 1. IN CAMERA

**Recommendation: THAT** the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (c) labour and employee relations and (k) negotiations and related matters that in the view of Council could reasonably be expected to harm the interest of the municipality if they were held in public.

## 4. RISE WITH REPORT

# 5. ADJOURNMENT OF SPECIAL COUNCIL MEETING