

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 1, 2022 at 9:00am via electronic means through a ZOOM Webinar. This is Meeting No. 1556.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Emily White, HR Coordinator
Tom Csima, Manager of Operations and Projects
Thomas Sikora, Manager of Finance
Gwendolyn Kennedy, Legislative Assistant

PUBLIC: 0

MEDIA: 0

A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC & MEDIA

1. CALL TO ORDER

At 9:06am Mayor Richman called the special meeting to order and advised that pursuant to section 10 (a) of the Village of Pemberton Council Procedure Bylaw No. 788, 2015 this meeting will be held electronically with no in-person attendance.

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) 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.

CARRIED

At 9:08am Council moved in camera.

4. RISE WITH REPORT

At 10:14am Council rose with report with the following resolution:

New Staff Position Request:

Moved/Seconded

THAT the Office Coordinator position be approved;

AND THAT recruitment to fill the position begin immediately.

CARRIED

5. ADJOURNMENT

Moved/Seconded

THAT the Special meeting be adjourned.

CARRIED

At 10:14am the Special Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer