VILLAGE OF PEMBERTON -SPECIAL COUNCIL MEETING AGENDA-

Agenda for the **Special Meeting** of Council of the Village of Pemberton to be held Wednesday, May 4, 2022, at 9:00am via electronic means only through a ZOOM Webinar. This is Meeting No. 1560

"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/i/81086960703

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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.

3. IN CAMERA

Recommendation: THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) personal information 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 SPECIAL COUNCIL MEETING