

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the Committee of the Whole of Council of the Village of Pemberton held Tuesday, April 16, 2019 at 2:30 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 189.

ATTENDING: Mayor Mike Richman
Councilor Ryan Zant
Councilor Amica Antonelli
Councilor Leah Noble
Councilor Ted Craddock

STAFF: Nikki Gilmore, Chief Administrative Officer
Elysia Harvey, Legislative Assistant

PUBLIC: 2

1. CALL TO ORDER

At 2:25 p.m. Mayor Richman called the April 16, 2019 Committee of Whole 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. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 188, Tuesday, March 5, 2019

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 188, held Tuesday, March 5, 2019, be adopted as circulated.
CARRIED

4. DELEGATIONS

a) Rural Coordination Centre of BC, Rural Site Visits Project – Dr. Jeanette Boyd, Clinical Lead, and Ashley Medwid, Administrative Lead

Dr. Jeanette Boyd provided an introduction of the Rural Site Visits Project objectives and requested permission from Council to record the discussion. Dr. Boyd advised that the information gathered from meetings is anonymized and used to inform the Ministry of Health. As such the following resolution was passed:

Moved/Seconded

THAT Council approve the request to record the discussion with the Rural Coordination Centre of BC, Rural Site Visits Project's representatives.

CARRIED

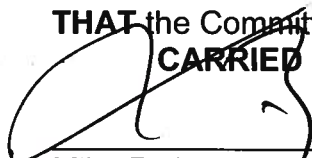
The table was opened for discussion and Council members discussed some of the healthcare challenges faced in the Village's rural community, currently available health care initiatives, retention of health practitioners, and overall delivery of health care services.

5. ADJOURNMENT

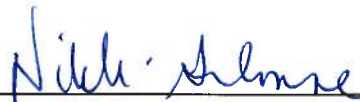
Moved/Seconded

THAT the Committee of Whole be adjourned at 3:18 p.m.

CARRIED



Mike Richman
Mayor



Nikki Gilmore
Chief Administrative Officer