

**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, May 28, 2019 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 191.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Wendy Olsson, Executive Assistant
Tom Csima, Manager, Operations & Projects
Lisa Pedrini, Manager, Development Services
Faruq Patel, Chief Building Official
Gwendolyn Kennedy, Building & Planning Clerk
Matt Rempel, GIS/Planning Technician

PUBLIC: 0

1. CALL TO ORDER

At 1:04 p.m. Mayor Richman called the May 28, 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. 190, Tuesday, May 7, 2019

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 190, held Tuesday, May 7, 2019, be adopted as circulated.
CARRIED

4. DELEGATIONS

a) First Nations Traditional Territory – Johnny Jones, Lil’wat Nation Cultural Technician

Mr. Jones provided an overview of the history of the Lil’wat Nation and the traditional territories within the Sea to Sky Corridor. The presentation included stories related to significant events that took place over time, identification of spiritual and important locations for the Lil’wat Peoples and work that is on-going to record and preserve the history and culture of the Lil’wat Peoples.

5. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 1:40 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer