

**VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING AGENDA-**

Agenda for the **Special Meeting** of Council of the Village of Pemberton to be held Tuesday, February 11, 2016, at 3:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1418.

"This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010."

Item of Business

Page
No.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Recommendation: THAT the Agenda be approved as presented.

3. IN CAMERA

THAT pursuant to Section 90 (1) (a) Personnel, (g) litigation and (k) negotiations of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.