

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

**Agenda** for the **SPECIAL Meeting** of Council of the Village of Pemberton to be held Tuesday, April 5, 2016, at 2:00 p.m. in the **Council Chambers 7400 Prospect Street**. This is Meeting No. 1423.

*"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."*

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**Item of Business**

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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) (d) security of the property of the municipality, (e) acquisition, disposition or expropriation of land 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.

**4. ADJOURNMENT**

