

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

Minutes of the SPECIAL Meeting of Council of the Village of Pemberton held on Thursday, March 10, 2016 at 1:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1421.

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock
Councillor Karen Ross

Attended by Phone: Councillor Jennie Helmer*
Councillor James Linklater

*Denotes partial attendance

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Jeff Westlake, Public Works Supervisor

Public: 0

1. CALL TO ORDER

At 1:05 p.m. Mayor Richman called the meeting to order.

2. WAIVING OF PUBLIC NOTICE

Moved/Seconded

THAT pursuant to Section 127 (4) of the *Community Charter* and Section 8 (a) of Council Procedure Bylaw No. 788, 2015 notice of this Special Meeting of Council, to be held Thursday, March 10, 2015, be waived.

CARRIED

3. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

4. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (d) security of the property of the municipality of the *Community Charter*, the Council of the Village of Pemberton serve notice to hold a Special In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending

CARRIED

At 1:05 p.m. Council moved In Camera.

At 1:52 p.m. Council rose with report from In Camera.

5. RISE WITH REPORT

Water Flushing Protocols:

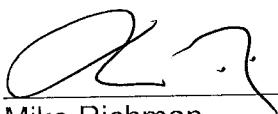
As a result of an update on the water conditioning project, which will address the pH levels in the water supply and is currently underway, initial test results indicated that in some homes there are elevated levels of lead that exceed the Maximum Acceptable Concentration (MAC). As such, Council directed staff to issue a press release and public notice on the need to implement water flushing protocols by users of the Village of Pemberton water system on the short term.

6. AJOURNMENT

Moved/Seconded

THAT the March 10, 2016 Special meeting be adjourned at 1:52 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer