

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

Minutes of the SPECIAL Meeting of Council of the Village of Pemberton held on Thursday, February 11, 2016 at 3:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1418.

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

Attended by Phone: Councillor Jennie Helmer
Councillor James Linklater

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services

Public: 0

1. CALL TO ORDER

At 3:00 p.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. IN CAMERA

Moved/Seconded

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.

CARRIED

At 3:01 p.m. Council moved In Camera.

At 3:28 p.m. Council rose without report from In Camera.

4. AJOURNMENT

Moved/Seconded

THAT the February 11, 2016 Special meeting be adjourned at 3:28 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer