

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

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

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross

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

Public: 0

1. CALL TO ORDER

At 2:00 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) (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.

CARRIED

At 2:01 p.m. Council moved In Camera.

At 2:57 p.m. Council rose without report from In Camera.

4. RISE WITH REPORT

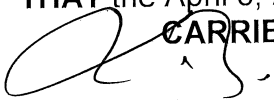
Council Rose without Report.

5. AJOURNMENT


Moved/Seconded

THAT the April 5, 2016 Special meeting be adjourned at 2:57 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer