

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, October 6, 2015 at 4:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 1407.

IN ATTENDANCE: Mayor Mike Richman
Councillor Karen Ross
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 4:05 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. 778, 2015 notice of this Special Meeting of Council, to be held Tuesday, October 6, 2015, be waived.

CARRIED UNANIMOUSLY

3. RESOLUTION TO MOVE IN CAMERA (CLOSED)

Moved/Seconded

THAT pursuant Section 90 (1) (a) personnel, (k) negotiations and (i) legal advice of the Community Charter, the Council of the Village of Pemberton service 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

4. RISE WITH REPORT


Council rose from In Camera without report.

5. ADJOURNMENT

Moved/Seconded

THAT the October 6, 2015 Special meeting be adjourned at 5:08 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer