

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, March 3, 2015 at 4:00 p.m. in Council Boardroom, 7400 Prospect Street. This is Meeting No. 126.

ATTENDING: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Bettina Falloon, Emergency Program Coordinator
Paige MacWilliam, Legislative Assistant

Public:

1. CALL TO ORDER

At 4:09 p.m. Mayor Richman called the March 3rd, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended by removing the Emergency Management Presentation and adding discussion on the following:

- Declaration of Traditional Territories (Welcome)
- Agenda Package Distribution Timelines

CARRIED

4. SQUAMISH-LILLOOET REGIONAL DISTRICT EMERGENCY MANAGEMENT PRESENTATION - Ryan Wainwright, Emergency Program Manager

The presentation by Ryan Wainwright was postponed to a future Committee of the Whole Meeting.

5. DECLARATION OF TRADITIONAL TERRITORIES (WELCOME)

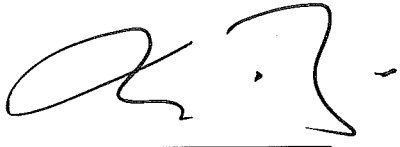
Mayor Richman requested that consideration be given to including at the start of every Council meeting a declaration and acknowledgement that the community is within the traditional territories of the local First Nations Communities.

6. AGENDA PACKAGE DISTRIBUTION TIMELINES

Discussion took place about amending the current process for agenda package distribution with an aim to have the package distributed on Wednesday or Thursday before the regularly scheduled council meeting.

7. ADJOURNMENT

The Committee of the Whole was adjourned at 4:56 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer