

**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, May 19, 2015 at 1:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 133.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Bettina Falloon, Emergency Program Coordinator
Paige MacWilliam, Legislative Assistant

Public: 0

1. CALL TO ORDER

At 1:00 p.m. Mayor Richman called the May 19th, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved amended by removing the delegation from the agenda.

CARRIED

3. DELEGATION

- a) **Ryan Wainwright, Emergency Program Manager, Squamish-Lillooet Regional District Emergency Management Presentation**

Mr. Wainwright's presentation was postponed to a future meeting.

4. COUNCIL PROCEDURE BYLAW UPDATE

Paige MacWilliam, Legislative Assistant, introduced the revised draft Council Procedure Bylaw for consideration. The draft bylaw adjusted several definitions to reflect the same language as used in legislation, amended the Confidential Matters section by referencing the appropriate section in the Community Charter and removing the specific quotes from the legislation and the numbering was reestablished to align with the legislation and other municipal bylaws.

The draft bylaw also introduced some new language related to the addition of wording specific to when In Camera (closed) meetings may take place and the inclusion of a section under Committee's respecting Ratification of Committee recommendations.

Discussion took place with respect to the placement of Question Period within the Order of Proceedings and whether or not there was value in also incorporating a Public Input opportunity at the beginning of the meeting.

Further discussion took place regarding the Regular Council meeting time and if there would be interest in moving the meeting time for both meetings to 5:30 PM as an example. It was agreed that it would be valuable to look at possibly moving the meeting time and staff will issue a simple survey through survey monkey to garner some feedback from residents.

The Committee was comfortable with the draft bylaw and passed the following resolution:

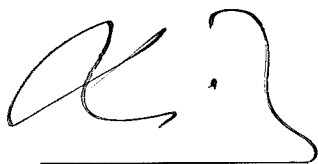
Moved/Seconded

THAT staff prepare the appropriate Notice of Intent and bring forward the Council Procedure Bylaw for consideration of first, second and third readings on June 16, 2015.

CARRIED

5. ADJOURNMENT

At 2:11 p.m. the Committee of the Whole was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer