

**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, July 7, 2015 at 1:00 p.m. in Council Office, 7400 Prospect Street. This is Meeting No. 135.

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

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Paige MacWilliam, Legislative Assistant

**Public:** 0

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**1. CALL TO ORDER**

At 1:10 p.m. Mayor Richman called the July 7<sup>th</sup>, 2015 Committee of Whole meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the agenda be amended to remove:

**3. DELEGATION**

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

**3. DELEGATION**

a) **Jack Crompton, Board Chair and Lynda Flynn, Chief Administrative Officer, Squamish-Lillooet Regional District, Regional Districts 101**

Mr. Crompton and Ms. Flynn provided an overview of the role and function of regional districts. This included a review of the voting procedures, budget process, authority delegated to committees, service provision, tax requisition, 2015-2018 Strategic Goals, current initiatives and challenges.

At 1:59 p.m. Mayor Richman left the Council Office

At 2:09 p.m. Mayor Richman returned to the Council Office.

**4. TRADITIONAL TERRITORY ACKNOWLEDGEMENT**

Moved/Seconded

**THAT** the Committee of the Whole defer consideration of the inclusion of an acknowledgement of Lil'wat Nation Traditional Territory to the July 21, 2015, Committee of the Whole Meeting.

**CARRIED**

**5. LEGAL ADVICE FOR COUNCIL MEMBERS ON CONFLICT OF INTEREST POLICY**

Moved/Seconded

**THAT** feedback from Council members on the draft Legal Advice for Council Members on Conflict of Interest Policy be provided to the Chief Administrative Officer.

**AND THAT** staff research further, review feedback and prepare a revised draft policy for consideration at the July 21, 2015, Committee of the Whole meeting.

**CARRIED**

**6. ADJOURNMENT**

At 3:30 p.m. the Committee of the Whole was adjourned.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer