

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

Agenda for the **Special Meeting** of Council of the Village of Pemberton to be held **Tuesday, June 27, 2017 at 8:30 a.m.** at Council Chambers, 7400 Prospect Street. This is meeting No. 1454.

"This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio Recording of Meetings Policy dated September 14, 2010."

Item of Business	Page No.
1. CALL TO ORDER	
In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.	
2. WAIVING OF PUBLIC NOTICE	
Recommendation: THAT pursuant to Section 127 (4) of the Community Charter and Section 8 (a) of Council Procedure Bylaw No. 788, 2015 notice of this Special Meeting of Council, to be held Tuesday, June 27,2017 at 8:30 a.m. be waived.	
3. APPROVAL OF AGENDA	
Recommendation: THAT the agenda be approved as presented.	
4. IRONMAN Canada – Discussion	
5. ADJOURNMENT	