

**VILLAGE OF PEMBERTON
-IN CAMERA MEETING AGENDA-**

Agenda for the **Regular In Camera Meeting** of the Village of Pemberton to be held Tuesday, February 6, 2018 at 11:00 a.m. in Council Office, 7400 Prospect Street. This is meeting No.1463.

This meeting is closed to the public.

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Resolution to conduct the meeting "Closed".

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (a) Human Resources and (k) Negotiations under the *Community Charter* that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES

BUSINESS ARISING

REPORTS

RISE & REPORT

ADJOURNMENT

Sheena Fraser
Manager of Corporate & Legislative Services