

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

**Agenda** for the **Regular In Camera Meeting** of the Village of Pemberton to be held Tuesday, December 11, 2018 at 9:00 a.m. in Council Office, 7400 Prospect Street. This is meeting No.1483.

**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 ) Personnel, (d ) Security of Lands, (g) Legal and (k) Negotiations 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**

**RECESS**

**RISE & REPORT**

**RECONVENE**

**ADJOURNMENT**

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Sheena Fraser  
Manager of Corporate & Legislative Services