

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, January 7, 2020 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1505.

IN ATTENDANCE:	Mayor Mike Richman Councillor Leah Noble
BY TELEPHONE:	Councillor Ryan Zant
ABSENT:	Councillor Amica Antonelli Councillor Ted Craddock
STAFF IN ATTENDANCE:	Nikki Gilmore, Chief Administrative Officer Sheena Fraser, Manager of Corporate & Legislative Services Elysia Harvey, Legislative Assistant
Public:	0
Media:	0

1. CALL TO ORDER

At 9:02 Mayor Richman called the meeting 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. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. APPOINTMENT OF CHIEF BUILDING INSPECTOR

Moved/Seconded

THAT Faruq Patel's appointment as the Village of Pemberton Chief Building Official be rescinded effective December 17, 2019.

CARRIED

Moved/Seconded

THAT Avy Woo be appointed the Village of Pemberton Chief Building Official effective January 7, 2020.

CARRIED

4. ADJOURNMENT OF SPECIAL COUNCIL MEETING

Moved/Seconded

THAT the SPECIAL Council Meeting be adjourned.
CARRIED

At 9:06 a.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer