

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

**Minutes of the Special Meeting** of the Council of the Village of Pemberton held on Wednesday, May 4, 2022, at 9:00 am via electronic means by Zoom Webinar. This is Meeting No. 1560.

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**COUNCILLORS:** Mayor Mike Richman  
Councillor Leah Noble  
Councillor Amica Antonelli  
Councillor Ryan Zant  
Councillor Ted Craddock

**STAFF:** Sheena Fraser, Acting CAO  
Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services

**GUESTS:** 0

*A recording of the meeting was made available to the media and the public.*

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**1. CALL TO ORDER**

At 9:01 Mayor Richman called the special meeting to order and advised that pursuant to section 10 (a) of Council Procedure Bylaw No. 788, 2015, this meeting is being held electronically with all members of council and staff attending via electronic means.

**2. APPROVAL OF AGENDA**

Moved /Seconded  
**THAT** the agenda be approved as presented.  
**CARRIED**

**3. IN CAMERA**

Moved/Seconded  
**THAT** the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) personal information and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.  
**CARRIED**

At 9:02am Council moved in camera.

**4. RISE WITH REPORT**

At 9:21am Council rose without report.

**5. ADJOURNMENT**

At 9:21am the meeting was adjourned.

Moved/Seconded

**THAT** the meeting be adjourned.

**CARRIED**

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Mike Richman, Mayor

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Sheena Fraser, Corporate Officer