

VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING MINUTES-
Minutes of the Special Meeting of Council of the Village of Pemberton.

Meeting #: 1576
Date: Tuesday, March 7, 2023, 1:00 pm
Location: Council Chambers
7400 Prospect Street

COUNCILLORS: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor Katrina Nightingale
Councillor Laura Ramsden

STAFF: Sheena Fraser, Manager of Corporate & Legislative Services
Elizabeth Tracy, Chief Administrative Officer

This meeting was held via electronic means by Zoom webinar. A recording of the meeting was made available to the media and the public.

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.

At 1:03pm Mayor Richman called the Special meeting to order.

2. ADOPTION OF AGENDA

Moved/Seconded

THAT the agenda be adopted 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) (c) Employee Relations, (k) Negotiations and (l) Municipal Objectives 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 1:04pm Council moved in Camera.

4. RISE WITH REPORT

Council Rose without Report.

5. ADJOURNMENT

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

At 4:29pm the Special meeting was adjourned.

Mike Richman, Mayor

Sheena Fraser, Corporate Officer