

#### -SPECIAL COUNCIL MEETING AGENDA-

1583

Tuesday, May 23, 2023, 1:00 pm Council Chambers & Zoom Webinar 7400 Prospect Street

"This meeting is being recorded as authorized by the Video Recording & Broadcasting of Open Meetings Policy.

**Pages** 

### 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.

### 2. APPROVAL OF AGENDA

## Recommendation:

**THAT** the agenda be approved as presented.

## 3. STAFF REPORTS

# 3.1 Appointment to the Joint Wellness Committee

Recommendation:

THAT Council advise who will represent the Village on the Joint Wellness Committee.

# 4. IN CAMERA

### Recommendation:

**THAT** the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (e) Land 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.

### 5. RISE WITH REPORT

### 6. ADJOURNMENT

### Recommendation:

**THAT** the meeting be adjourned.

2



May 18, 2023

Mayor and Council Village of Pemberton Box 100 Pemberton, BC, VON 2L0

Dear Mayor & Council;

The Joint Wellness Committee is a collaborative effort between the Lil'wat Nation, the Village of Pemberton and the Squamish Lillooet Regional District- Area C and is awarded to successful candidates from Xet'olacw Community School and Pemberton Secondary School, towards post-secondary education.

The Joint Wellness Committee will award two - \$750 Wellness Bursaries to successful candidates and each one of the applicants is more than deserving of this award. Applicants will have successfully met the criteria and have demonstrated outstanding citizenship, leadership in school and community, choosing a safe and healthy lifestyle, and your intent to pursue post-secondary education.

As we embark on 2023 we would like to request that you confirm in writing your organization representative and alternate to the Joint Wellness Committee. This will be an annual request to ensure we have the appropriate representative of your organization participating on the Committee. Please address the letter indicating your representative and alternate to:

Joint Wellness Committee lee-anne.kauffman@lilwat.ca

We very much appreciate your assistance with this request. If you have any questions, please feel free to contact me anytime.

Finally, on behalf of the Lil'wat Nation and the Squamish Lillooet Regional District- Area C I want to thank you for your support of the Wellness Bursary.

With respect,



Lee-Anne Kauffman
Joint Wellness Committee