

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

Meeting #: 1583
 Date: Tuesday, May 23, 2023, 1:00 pm
 Location: Council Chambers & Zoom Webinar
 7400 Prospect Street

COUNCILLORS: Mayor Mike Richman
 Councillor Ted Craddock
 Councillor Laura Ramsden

ELECTRONIC ATTENDANCE: Councillor Katrina Nightingale

REGRETS: Councillor Jennie Helmer

STAFF: Elizabeth Tracy, Chief Administrative Officer
 Sheena Fraser, Manager of Corporate & Legislative Services
 Renée St-Aubin, Receptionist

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 1:00pm Mayor Richman called the special meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

3. STAFF REPORTS

3.1 Appointment to the Joint Wellness Committee

Moved/Seconded

THAT Councillor Laura Ramsden be appointed to the Joint Wellness Committee to represent the Village on the selection of the Wellness Bursary recipients each year.

CARRIED

4. IN CAMERA

Moved/Seconded

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.

CARRIED

At 1:04pm Council moved In Camera.

5. RISE WITH REPORT

AT 2:05pm Council rose without report.

6. ADJOURNMENT

Moved/Seconded

THAT the meeting be adjourned at 2:05pm.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer