



CITY OF MERRITT

MINUTES

**INAUGURAL COUNCIL MEETING
COUNCIL CHAMBERS
CITY HALL
2185 VOGHT STREET
MONDAY, NOVEMBER 5, 2018
AT 7:00 PM**

1. PRESENT:

Mayor L. Brown
Councillor M. Bhangu
Councillor K. Christopherson
Councillor A. Etchart
Councillor T. Fehr
Councillor T. Luck
Councillor M. White

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Mr. M. Brodrick, Planning and Development Services Manager
Mr. S. Smith, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT

48 members of the Public

MEDIA

Merritt Herald
Q101

**SOLEMN
AFFIRMATION/
SWEARING OF OATH
OF OFFICE**

- 1.1 Solemn Affirmation/Swearing of Oath of Office, Judge Stella Frame - Mayor
- 1.2 Solemn Affirmation/Swearing of Oath of Office, Judge Stella Frame - Council

2. CALL TO ORDER

- 2.1 Mayor Brown called the meeting to order at 7:19 p.m.

8. NEW BUSINESS

TNRD MUNICIPAL
DIRECTOR AND
ALTERNATE
DIRECTOR

256/18

- 3.1 TNRD Municipal Director and Alternate Director; Director of Corporate Services November 02, 2018 Report
File: 0530

Moved, Seconded and CARRIED

THAT pursuant to Part 6, Division 2 of the *Local Government Act*, Council appoint Linda Brown as municipal director to the Thompson Nicola Regional District Board of Directors;

AND THAT Council appoint Kurt Christopherson as alternate director to the TNRD Board

2019 ACTING MAYOR
ROTATION

257/18

- 3.2 2019 Acting Mayor Rotation; Director of Corporate Services November 02, 2018 Report
File: 0530

Moved, Seconded and CARRIED

THAT pursuant to section 130 of the *Community Charter*, Council make Acting Mayor Appointments for November 2018 - December 2019 in accordance with the following rotation:

November-December 2018	Councillor Kurt Christopherson
January - February 2019	Councillor Tony Luck
March - April 2019	Councillor Mike Bhangu
May - June 2019	Councillor Adam Etchart
July - August 2019	Councillor Travis Fehr
September - October 2019	Councillor Melvina White
November-December 2019	Councillor Kurt Christopherson

2019 COUNCIL
MEETING SCHEDULE

258/18

- 3.3 2019 Council Meeting Schedule; Director of Corporate Services November 02, 2018 Report
File: 0530

Moved, Seconded and CARRIED

THAT Council approve the proposed schedule of Regular Council meetings for 2019, varying from two (2) Regular Council meetings per month in September and December to one (1) Regular Council meeting in the months of September and December

**OFFICIAL ELECTION
RESULTS - 2018**

3.4 Official Election Results - 2018; Director of Corporate Services
November 01, 2018 Report
File: 4200

259/18

Moved, Seconded and **CARRIED**

**THAT Council accept for information the Official
Election Results for the 2018 General Local Election**

12. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 7:30 p.m.

**Certified correct in accordance with Section 124(2) (c) of the
Community Charter.**

**Original signed by
Corporate Officer**

Confirmed on the 13th Day of November, 2018

**Original signed by
Mayor**