



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING BOARD ROOM, CITY HALL TUESDAY, NOVEMBER 13, 2018 AT 6:00PM

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. S. Smith, Director of Corporate Services

2. CALL TO ORDER

Mayor Brown called the meeting to order at 6:09 p.m.

3. RESOLUTION TO CLOSE THE MEETING

3.1 Moved, Seconded and CARRIED

Pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations or other employee relations; Section 90 (1) (e) of the *Community Charter* - the acquisition, disposition, or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality and Section 90 (1) (g) of the *Community Charter* - litigation or potential litigation affecting the municipality; this Special Council meeting will be closed to the public.

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4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:10 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Brown reconvened the Special Council meeting at 6:57 p.m.

6. TERMINATION OF MEETING

Mayor Brown declared the meeting ended at 6:57 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 27th Day of November, 2018

**Original signed by
Mayor**