



CITY OF MERRITT

AGENDA

SPECIAL MEETING OF COUNCIL

BOARD ROOM, CITY HALL

2185 Voght Street
Merritt, B.C.

Tuesday, February 26, 2019
At 6:00 pm

Mission Statement: The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.

Council

Mayor Linda A. Brown

Councillor Mike Bhangu

Councillor Adam Etchart

Councillor Tony Luck

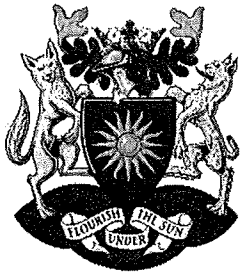
Councillor Kurt Christopherson

Councillor Travis Fehr

Councillor Melvina White

Country Music Capital of Canada

For Enquiries
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www.merritt.ca



CITY OF MERRITT

A G E N D A

SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, FEBRUARY 26, 2019
AT 6:00 PM

1. PRESENT

2. CALL TO ORDER

3. RESOLUTION TO CLOSE THE MEETING

3.1 **Recommendation:**

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) (l) of the *Community Charter* - discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98; this Special Council meeting will be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

5. RECONVENE TO SPECIAL COUNCIL MEETING

6. TERMINATION OF MEETING
