



## CITY OF MERRITT

# AGENDA

## SPECIAL MEETING OF COUNCIL

### BOARD ROOM, CITY HALL

2185 Voght Street  
Merritt, B.C.

Tuesday, April 23, 2019  
At 5:30 P.M.

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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# CITY OF MERRITT

## A G E N D A

### SPECIAL COUNCIL MEETING BOARD ROOM, CITY HALL TUESDAY, APRIL 23, 2019 AT 5:30 P.M.

1. PRESENT

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2. CALL TO ORDER

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3. RESOLUTION TO CLOSE THE MEETING

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3.1 **Recommendation:**

Pursuant to Section 90 (1) (k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public 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 (*annual municipal report*); this Special Council meeting will be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

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5. RECONVENE TO SPECIAL COUNCIL MEETING

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6. TERMINATION OF MEETING

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