



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, DECEMBER 18, 2018

6:00 PM

#### 1. PRESENT

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

#### REGRETS

Councillor K. Christopherson

#### IN ATTENDANCE

Mr. S. Thiessen, Acting Chief Administrative Officer  
Mr. S. Smith, Director of Corporate Services

#### 2. CALL TO ORDER

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Mayor Brown called the meeting to order at 8:26 p.m.

#### 3. RESOLUTION TO CLOSE THE MEETING

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- 3.1 Moved, Seconded and **CARRIED**  
**Pursuant to Section 90 (1) (c) of the *Community Charter*  
- labour relations or other employee relations; this  
Special Council meeting will be closed to the public**

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#### 4. RECESS TO CLOSED COUNCIL MEETING

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Council recessed to the Closed Council meeting at 8:28 p.m.

#### 5. RECONVENE TO SPECIAL COUNCIL MEETING

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Mayor Brown reconvened the Special Council meeting at 9:14 p.m.

6. TERMINATION OF MEETING

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Mayor Brown declared the meeting ended at 9:14 p.m.

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

**Original signed by  
Corporate Officer**

**Confirmed on the 8<sup>th</sup> day of January, 2019**

**Original signed by  
Mayor**