



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING BOARD ROOM, CITY HALL TUESDAY, FEBRUARY 12, 2019 AT 6:00 PM

#### 1. PRESENT

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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. 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 6:05 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; and Section 90 (2) (b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or federal government or both, or between a provincial government of the federal government or both and a third party; this Special Council meeting will be closed to the public**

15/19

#### 4. RECESS TO CLOSED COUNCIL MEETING

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Council recessed to the Closed Council meeting at 6:06 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

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Mayor Brown reconvened the Special Council meeting at 9:02 p.m.

6. TERMINATION OF MEETING

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Mayor Brown declared the meeting ended at 9:02 p.m.

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

**Original signed by  
Corporate Officer**

**Confirmed on the 26<sup>th</sup> day of February, 2019**

**Original signed by  
Mayor**