



CITY OF MERRITT

MINUTES

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

1. PRESENT

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

REGRETS

Councillor T. Fehr

IN ATTENDANCE

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

2. CALL TO ORDER

Mayor Brown called the meeting to order at 6:05 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) (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

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

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Brown reconvened the Special Council meeting at 9:05 p.m.

6. TERMINATION OF MEETING

Mayor Brown declared the meeting ended at 9:15 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 12th day of March, 2019

**Original signed by
Mayor**