



CITY OF MERRITT

MINUTES

SPECIAL COMMITTEE OF THE WHOLE GRANT IN AID

COUNCIL CHAMBERS

CITY HALL

2185 VOGHT STREET

TUESDAY, FEBRUARY 5, 2019

AT 6:00 PM

1. PRESENT:

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

IN ATTENDANCE

Ms. S. Thiessen, Director, Finance and IT
Mr. W. Anderson, Manager, Financial Services
Mr. W. George, Manager, Tourism and Economic Development
Mr. S. Smith, Director, Corporate Services

34 Members of the Public
Q101
Merritt Herald

2. CALL TO ORDER

Mayor Brown called the meeting to order at 6:01 p.m.

3. ADOPTION OF THE MINUTES

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MINUTES

3.1 Moved, Seconded and CARRIED

THAT the Minutes of the Special Committee of the Whole Meeting held on Tuesday, December 11, 2018 be adopted

4. GENERAL MATTERS – Delegations and Recognitions

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

2019 GRANT IN AID

- 6.1 Grant in Aid Applications for 2019; Financial Services Manager
January 31, 2019 Report
File: 1851

Council reviewed the 2019 Grant in Aid applications and entered preliminary funding amounts into the spreadsheet titled, “2019 Grant Requests – Worksheet for Council Approvals”.

The following conflicts of interest were declared and Councillors refrained from participation as follows:

- Councillor Luck and Fehr declared conflicts of interest in relation to Grant in Aid requests number 10 and 11, from the Community Futures Development Corporate of Nicola Valley.
- Councillor White declared a conflict of interest in relation to the Grant in Aid requests number 34, 35 and 36, from the Canadian Country Music Heritage Society.
- Councillor Christopherson declared a conflict of interest in relation to Grant in Aid request number 3, from Merritt Country Christmas.
- Councillor Luck declared a conflict of interest in relation to Grant in Aid request number 26, from the Nicola Valley Agri Park Society.
- Councillor Fehr declared a conflict of interest in relation to Grant in Aid request number 31, from the Merritt Mountain Bike Association.

2019 GRANT IN AID
(CONTINUED)

Moved, Seconded and CARRIED

THAT the Committee of the Whole recommend to Council THAT the "2019 Grant Requests - Worksheet for Council Approvals" spreadsheet be considered at an upcoming Regular Council Meeting to allow Council to make final Grant in Aid funding decisions

7. TERMINATION OF MEETING

The Mayor declared the meeting ended at 9:35 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 11th Day of February, 2019

**Original signed by
Mayor**