



**COMMITTEE OF THE WHOLE  
MINUTES  
CITY OF MERRITT**

Tuesday, July 9, 2019

5:30 P.M.

COUNCIL CHAMBERS, CITY HALL

2185 Voght Street

Merritt, B.C

**PRESENT:**

**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. Hildebrand, Chief Administrative Officer  
Mr. J. Dinwoodie, Director of Engineering & Development  
Mr. S. Smith, Director of Corporate Services  
Mr. W. George, Tourism & Economic Development Manager**

**MEDIA & PUBLIC:**

**About ten members of the public**

**1. CALL TO ORDER**

**1.1 Call to Order**

Mayor Brown called the meeting to order at 5:36pm

**2. ADOPTION OF MINUTES**

**2.1 Special Committee of the Whole Meeting Minutes - May 27, 2019**

*THAT the Minutes of the Special Committee of the Whole Meeting held on May 27, 2019 be adopted.*

**Moved, Seconded, CARRIED**

**3. GENERAL MATTERS - Delegations and Recognitions**

**3.1 Airport Presentation - George Miller**

File: 8410

Mr. Miller thanked Council for inviting him back and presented his views about the future of Merritt Airport. He talked about his experiences with Langley Regional Airport and made suggestions about best practices for Airport committees. He made a series of recommendations for safety and operational improvements.

*THAT the Committee of the Whole request Council to direct Staff to bring forward options amending the Official Community Plan and to consider the adequacy of the 2003 airport plan, in the light of public concerns.*

**Moved, Seconded, CARRIED**

**4. UNFINISHED BUSINESS**

Nil

**5. NEW BUSINESS**

**5.1 UBCM Minister Meeting Discussion (time permitting)**

File: 0270

Members discussed the various Ministers they could meet and noted they would only split up if they were double-booked.

**6. TERMINATION OF MEETING**

The Mayor declared the meeting ended at 6.45pm

Original signed by

Corporate Officer

Sean Smith

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

Confirmed on the 20<sup>th</sup> day of August, 2019

Original signed by

Mayor

Linda Brown