



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, MARCH 26, 2019

AT 11:00 A.M.

#### 1. PRESENT

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

#### REGRETS

Councillor T. Fehr  
Councillor T. Luck

#### 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 11:20 a.m.

##### 2.1 Moved, Seconded and CARRIED

57/19

**THAT, pursuant to Section 7 of *City of Merritt Council Procedures Bylaw*, Council waive the notice requirement and proceed with the Special Council Meeting**

#### 3. RESOLUTION TO CLOSE THE MEETING

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##### 3.1 Moved, Seconded and CARRIED

58/19

**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**

4. RECESS TO CLOSED COUNCIL MEETING

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Council recessed to the Closed Council meeting at 11:21 a.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

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Mayor Brown reconvened the Special Council meeting at 11:37 a.m.

6. TERMINATION OF MEETING

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Mayor Brown declared the meeting ended at 11:37 a.m.

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

**Original signed by  
Corporate Officer**

**Confirmed on the 09<sup>th</sup> day of April, 2019**

**Original signed by  
Mayor**