

***City of Merritt  
Informal informational***

**City Council meeting  
March 8<sup>th</sup>, 2022**

**Resolutions:**

- **Direct staff to examine the feasibility of building a Performing Arts Centre addition on to the Merritt Civic Centre (costs for design and preliminary engineering review to come from NVCTS), AND THAT Council direct staff to explore options for purchasing the NVCTS property at 2102 Coutlee Ave.**
- **Direct staff and the consultant to submit the North Bench Crown Tenure application to the Province for consideration**
- **Early approval for staff to proceed with \$1,127,007 in Capital Projects for 2022 to be funded through reserves**
- **Approve all grant in aid requests, and move remaining funds to Council contingency**
- **Early approval for the addition of 2 temp and 2 permanent posts, along with changes to position types across multiple departments**
- **Direct staff to establish a site Masterplan for the Claybanks parcels at 1301 and 1302 Voght St (subject to receiving grant funding)**
- **Instruct staff to begin work to relocate the dog park**

***Unofficial record of decisions for public convenience***

***This does not replace minutes of meetings, and has not been approved by Council***