

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, OCTOBER 10, 1990 IN THE COUNCIL CHAMBERS, CIVIC CENTRE, 2185 VOGHT STREET, MERRITT, B.C.

PRESENT:

COUNCIL:

Mayor R.H. Baird
Aldermen: J. Cade, G. Henderson,
H. Lali, L. Lemire

ADMINISTRATION:

Harry C. Ellens, Clerk-Administrator
George M. Murray, Director of Financial Services

MEDIA:

Merritt Herald
Radio 'NL

OTHERS:

Dr. Margaret Carlson, Pool Committee
Dwight Reynoldson, Pool Committee

CALL TO ORDER:

Mayor Baird called the meeting to order at 12:20 p.m.

OTHER BUSINESS:

Aquatic Centre Referendum

519/90 Moved by Alderman Lali, seconded by Alderman Cade
THAT Council defer the City holding a referendum regarding the financing of capital and operating expenditures for the proposed City of Merritt Aquatic Centre facility until February 16, 1991 to allow further research into the financing of said facility;

AND FURTHER, that Council approve the Pool Committee initiating a public information package in concert with Thompson-Nicola Regional District Areas "M" and "N" and utilizing the advisement of the financial administration of the City of Merritt and the Thompson-Nicola Regional District;

AND FURTHER, that Council endorse the Pool Committee's recommendation of the \$6,600 expenditure toward the public information package for the proposed facility on a 65% (City) and 35% (Regional District) funding basis.

Amendment

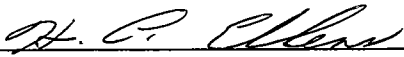
520/90 Moved by Alderman Lemire, seconded by Alderman Henderson
THAT Council amend the Main Motion to include "that ownership of the proposed Aquatic Centre be based on the population of the City of Merritt (65%) and the Thompson-Nicola Regional District Areas "M" and "N" (35%)".

AMENDMENT CARRIED.
MAIN MOTION CARRIED.

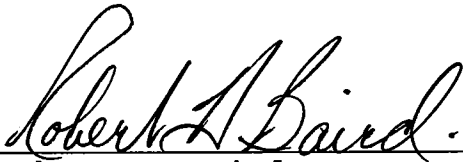
ADJOURNMENT:

There being no further business, the meeting adjourned at 12:40 p.m.

CERTIFIED CORRECT:



H.C. Ellens,
Clerk-Administrator



Robert H. Baird,
Mayor