

CITY OF MERRITT

**MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
WEDNESDAY, SEPTEMBER 1ST, 1993, CIVIC CENTRE CITY HALL, COUNCIL
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.**

1. PRESENT:

COUNCIL:

Mayor - C. Norgaard
Councillors - R. Typusiak, G. Henderson, J. Hilton

ADMINISTRATION:

Administrator - T. Day
Clerk - Y. Porada

2. CALL TO ORDER:

Mayor Norgaard called the meeting to order at 5:33 p.m.

3. REPORTS:

a) Administration Reports:

1) Nicola Valley Aquatic Centre -

i) Memo, Sept. 1/93 - Janitorial Contract (Sept. 5/93 to Dec. 31/94).

898/93 Moved by Councillor Hilton, seconded by Councillor Henderson that Council RECEIVE Memo, Sept. 1/93 - Janitorial Contract (Sept. 5/93 to Dec. 31/94) and APPROVE awarding the Nicola Valley Aquatic Centre contract for janitorial services (Sept. 5/93 to Dec. 31/94) to SHAMROCK JANITORIAL SERVICE in the amount of \$16,960.00. CARRIED


ii) Nicola Valley Aquatic Centre Plaque, Sept. 1/93.

899/93 Moved by Councillor Hilton, seconded by Councillor Henderson that Council APPROVE the layout of the "official opening" Nicola Valley Aquatic Centre Plaque, as presented Sept. 1/93. CARRIED

4. ADJOURNMENT: Moved by Councillor Typusiak, seconded by Councillor Henderson that the meeting TERMINATE at 5:40 p.m.

CERTIFIED CORRECT:


C.R. Norgaard, MAYOR


Y.J. Porada, CLERK