

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY, JANUARY 4, 2000, AT 7:00 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. PRESENT:

COUNCIL: Mayor R.H. Baird
Councillors, L. Barr, G. Cavaliere, R. Gage,
H. Kroeker, E. Reimer, R. Sherwood

STAFF: T. Day, Administrator
C. Bacon, Confidential Secretary

MEDIA: Nil

PUBLIC: Nil

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 7:01 p.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Special Council Meeting, January 4, 2000.

01/00 Moved by Councillor Kroeker THAT Council adopt the Agenda, Special Council Meeting, January 4, 2000. CARRIED

4. ADJOURNMENT TO IN-CAMERA:

A. Adjournment to In-Camera Motion; January 4, 2000.

02/00 Moved by Councillor Barr THAT Council deems it necessary to close this meeting to the public in order to deal with the following item In-Camera: A) Employee Negotiations. CARRIED


MEETING ADJOURNED: 7:03 P.M.

MEETING RESUMED IN-CAMERA: 7:03 P.M.

(In-Camera portion of minutes kept separately)

MEETING TERMINATED: 8:42 P.M.

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



C. J. Bacon, DEPUTY CLERK