

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, MONDAY, MARCH 6, 2000, AT 6:30 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

ABSENT: Councillor H. Kroeker

STAFF: J. Barry, Acting Administrator
H. Osachoff, Treasurer
J. Johnson, City Planner
D. McTaggart, Engineer
C. Bacon, Administrative Assistant

MEDIA: Nil.

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 6:38 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting March 6, 2000.

121/00 Moved by Councillor Reimer THAT Council Adopt the Agenda. CARRIED

4. **REPORTS:**

A. Equipment Exchange – Turbo-Mist Sprayer; City Engineer's March 1, 2000
Memorandum.

122/00 Moved by Councillor Gage THAT Council authorize purchase of one new Turbo-
Mist (60 US gallon) 3 point hitch sprayer in exchange for the City's existing 10
year old Turbo-Mist Orchard Sprayer. CARRIED

5. NEW BUSINESS:

- A. Mayor Baird Proclaimed the Week of March 6th to 10th as Stop the Sexual Exploitation of Children and Youth Awareness Week.

6. ADJOURNMENT TO IN-CAMERA:

- A. Adjournment to In-Camera Motion; March 6, 2000.

123/00 Moved by Councillor Barr THAT Council deem it necessary to close this meeting to the public in order to deal with the following items In-Camera:

- A) Land Issue;
- B) Employee Negotiations (5 Items).

CARRIED


MEETING ADJOURNED TO IN-CAMERA 6:55 P.M.

7. TERMINATION OF MEETING:

MEETING TERMINATED AT 10:38 P.M.

(In-Camera portion of Minutes kept separately)

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR