

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, MONDAY, MARCH 20, 2000, AT 6:00 P.M., CITY HALL COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

ABSENT: Councillor H. Kroeker

STAFF: J. Barry, Acting Administrator
H. Osachoff, Treasurer
B. Kelsey, Fire Chief
J. Norburn, Recreation Facilities Manager
D. Brandt, Recreation Manager
J. Johnson, City Planner
D. McTaggart, Engineer
C. Bacon, Administrative Assistant

MEDIA: Nicola Valley Voice
Merritt Herald

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 6:07 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, March 20, 2000.

Moved by Councillor Sherwood THAT the Agenda, Committee of the Whole
Meeting March 20, 2000 be adopted. CARRIED

4. **REPORTS:**

The City Treasurer introduced the Five-year Budget Plan process to Council and gave a brief overview of the City of Merritt Property Tax Assessments, Rates and Taxes for the year 2000.

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE COUNCIL MEETING,
MARCH 20, 2000**

A. Budget discussions.

Council discussed the initial draft of the Five-year Financial Plan – 2000 to 2004 by reviewing the Planning Department Budget and a portion of the Public Works Department Budget.

Moved by Councillor Barr THAT Council adjourn this meeting to Tuesday, March 21, 2000 at 6:00 p.m. in Council Chambers. CARRIED

MEETING ADJOURNED: 9:45 p.m.

MEETING RESUMED: 6:10 p.m. March 21, 2000.

All in attendance as at the beginning of the meeting with the exception of J. Johnson, and the Nicola Valley Voice, and with the addition of Director J. Post from the Thompson-Nicola Regional District.

A. Budget Discussions.


Council continued their review of the Aquatic Centre, Recreation and Fire Department Budgets.

Council scheduled the next budget meeting dates for April 4th and April 5th 2000 at 6:00 p.m.

5. TERMINATION OF MEETING:

Moved by Councillor Barr THAT the meeting be terminated at 9:48 p.m. CARRIED

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR