

CITY OF MERRITT

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, MONDAY, APRIL 10, 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, H. Kroeker

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

MEDIA: Nil.

PUBLIC: Nil.

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 6:10 p.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Committee of the Whole Meeting, April 10, 2000.

The Agenda, Committee of the Whole Meeting April 10, 2000 was adopted by
unanimous consent of Council. CARRIED

4. REPORTS:

A. Budget Discussions.

The Committee of the Whole continued discussion of the draft Five-year Financial Plan – 2000 – 2004 by reviewing the Operating Budget – General Revenue and the revised budget paper. The Committee of The Whole started reviewing the Five-year Financial Capital Plan.

The following items were identified as possibly being deferred until a future budget year:

- Airport – Build Heli-pad and fill depression.
- Completion of Douglas Street to north end, to industrial standard including paving.
- Construction of all weather gravel paths in Nature Park beside Bench Elementary School.


The Five-year Financial Capital Plan will continue to be discussed at the Committee of the Whole Meeting scheduled for April 17, 2000.

5. ADJOURNMENT:

Moved by Councillor Cavaliere THAT the meeting be terminated at 9:40 p.m.

CARRIED

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR