

# CITY OF MERRITT

## MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL, THURSDAY MAY 11, 2000, AT 8:00 A.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

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1. **PRESENT:**

COUNCIL: Mayor R.H. Baird  
Councillors, L. Barr, R. Sherwood, R. Gage

ABSENT: Councillor H. Kroeker, E. Reimer, G. Cavaliere

STAFF: J. Barry, Acting Administrator  
H. Osachoff, Treasurer

MEDIA: Nil.

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 8:10 a.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting May 11, 2000.

272/00 Moved by Councillor Barr THAT the Agenda, Special Council Meeting  
May 11, 2000 be adopted. CARRIED

4. **BYLAWS:**

A. City of Merritt Five-year Financial Plan – Bylaw No. 1768, 2000.

273/00 Moved by Councillor Sherwood THAT City of Merritt Five-year Financial  
Plan Bylaw No. 1768, 2000 be adopted. CARRIED

B. City of Merritt 2000 Tax Rates Bylaw No. 1769, 2000.

274/00 Moved by Councillor Barr THAT City of Merritt 2000 Tax Rates Bylaw No.  
1769, 2000 be adopted. CARRIED

- C. City of Merritt Expenditure of Monies in the Capital Works, Machinery and Equipment reserve fund bylaw No. 1770, 2000.

275/00 Moved by Councillor Gage THAT City of Merritt Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1770, 2000 be adopted. CARRIED

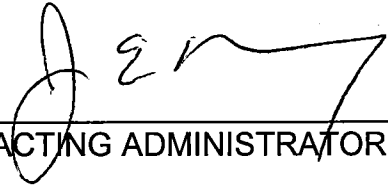
5. **TERMINATION OF MEETING:**

The meeting was terminated at 8:12 a.m. by consensus of Council.

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR