

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY, AUGUST 29, 2000, AT 5:00 P.M., CITY HALL COUNCIL CHAMBERS,
2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL: Mayor R.H. Baird
Councillors L. Barr, R. Gage, H. Kroeker, R. Sherwood
G. Cavaliere (arrived at 6:15 p.m.)

ABSENT: Councillor E. Reimer

STAFF: J.E. Barry, Acting Administrator
R. Godard, Acting Fire Chief

MEDIA: Nil.

PUBLIC: Nil.

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 5:27 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, August 29, 2000.

462/00 Moved by Councillor Barr THAT the Agenda, Special Council Meeting,
August 29, 2000 be adopted. CARRIED

Council agreed by consensus to deal with the Agenda out of order.

5. **ADJOURNMENT TO IN-CAMERA:**

A. Adjournment to In-Camera Motion August 29, 2000.

463/00 Moved by Councillor Barr THAT Council deems it necessary to close this
meeting to the public in order to deal with the following items In-Camera:
A) Employee Negotiations: (4) Items.
B) Matters containing Third Party Information: (2) items.
CARRIED

MEETING ADJOURNED TO IN-CAMERA AT 5:28 P.M.

(In-Camera portion of Minutes kept separately).

MEETING RETURNED FROM IN-CAMERA AT 8:05 P.M.

4. REPORTS

A. Active Mountain Entertainment Corp.; letter dated August 25, 2000

472/00 Moved by Councillor Kroeker THAT the City of Merritt will entertain a proposal from Active Mountain Entertainment to extend water and sewer to Lot B; AND THAT Council will welcome a proposal for future incorporation. CARRIED

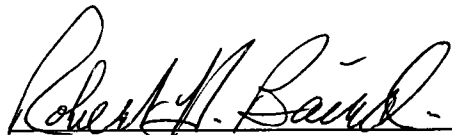
B. Labour Day Parade

Council discussed various options for a City entry in the Labour Day parade.

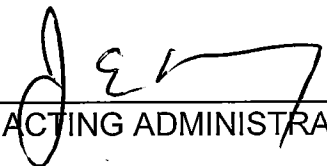
6. TERMINATION OF MEETING:

473/00 Moved by Councillor Cavaliere THAT the meeting be terminated at 8:44 p.m. CARRIED

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



J.E. Barry, ACTING ADMINISTRATOR