

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,  
TUESDAY, OCTOBER 3, 2000, AT 7:00 P.M., CITY HALL BOARD ROOM, 2185 VOGHT  
STREET, MERRITT, B.C.

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1. **PRESENT:**

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

MEDIA: Nil.

STAFF: H. Osachoff, Treasurer  
C. Bacon, Administrative Assistant

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:12 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, for the Special Meeting of Council, October 3, 2000.

533/00 Moved by Councillor Reimer THAT the Agenda, Special Meeting of Council,  
October 3, 2000 be adopted with the addition under 4. Reports; UBCM  
Convention Invitations. CARRIED

4. **REPORTS:**

Discussion took place regarding the upcoming UBCM Convention and the invitations  
from Gordon Campbell, MLA, Leader of the Official Opposition and letter from  
Association of Trade Dependent Forest Communities.

5. **ADJOURNMENT:**

Adjournment to In-Camera Motion.

534/00 Moved by Councillor Cavaliere THAT Council deems it necessary to close this  
meeting to the public in order to deal with the following items In-Camera:

- A) Litigation affecting the City; (2) items.
- B) Potential litigation affecting the City; (2) items.
- C) Employee Negotiations; various personnel topics. CARRIED

**MINUTES, IN-CAMERA PORTION OF THE CITY OF MERRITT SPECIAL COUNCIL  
MEETING, OCTOBER 3, 2000**

MEETING ADJOURNED: 7:25 P.M.

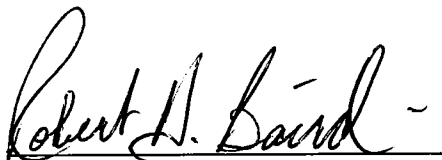
MEETING RESUMED IN-CAMERA: 7:25 P.M.

(In-Camera portion of the Minutes kept separately).

**6. TERMINATION OF MEETING**

MEETING TERMINATED 10:10 P.M.

CERTIFIED CORRECT:

  
Robert H. Baird, MAYOR

  
C. Bacon, DEPUTY CLERK