

CITY OF MERRITT

MINUTES, FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, MONDAY, OCTOBER 16, 2000, AT 7:00 P.M., CITY HALL COUNCIL
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

ABSENT: Councillor R. Sherwood

STAFF: J. Bridarolli, Administrator
H. Osachoff, Treasurer
C. Bacon, Administrative Assistant

MEDIA: Nil.

PULBIC: Nil.

2. **CALL TO ORDER:**

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

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, October 16, 2000.

Moved by Councillor Reimer THAT the Agenda, Committee of the Whole
Meeting, October 16, 2000 be adopted. CARRIED

4. **REPORTS:**

Union of British Columbia Municipalities.

Council reviewed the schedule for the UBCM Convention workshops as well as Ministerial Meetings and Invitations received for the UBCM Convention on October 24 to 27, 2000. Council also discussed the Resolutions that have been admitted for debate at the Convention.

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE COUNCIL MEETING,
OCTOBER 16, 2000**

5. NEW BUSINESS:

i) Volunteer Wine and Cheese Appreciation Night/Merritt Fire Rescue

Council discussed the Annual Volunteer Wine and Cheese Appreciation Night with respect to Protective Services and Councillor Gage and Councillor Cavaliere will bring back a recommendation to Council.

6. CLOSURE TO IN-CAMERA:

Moved by Councillor Cavaliere THAT the Committee of the Whole deems it necessary to close this meeting to the public in order to deal with the following items In-Camera:

A) Litigation; (1) Item.

CARRIED


MEETING CLOSED: 9:43 P.M.

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

7. TERMINATION OF MEETING:

MEETING TERMINATED: 10:00 P.M.

CERTIFIED CORRECT:



Robert H. Baird, MAYOR



C. Bacon, DEPUTY CLERK