

CITY OF MERRITT

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT
COUNCIL, TUESDAY, OCTOBER 17, 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, R. Gage
H. Kroeker, E. Reimer

ABSENT: Councillor R. Sherwood

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

MEDIA: Nil.

PUBLIC: Nil.

2. CALL TO ORDER:

Mayor Baird called the meeting to order at 7:08 p.m.

3. ADOPTION OF THE AGENDA:

A. Agenda, Committee of the Whole Meeting, October 17, 2000.

Moved by Councillor Barr THAT the Agenda, Committee of the Whole Meeting,
October 17, 2000 be adopted. CARRIED

4. REPORTS:

A. Urban Systems – Review of formal agreement regarding delivery of planning and engineering services.

Gordon Petersen and Bud Smith of Urban Systems presented Council with their proposal to provide interim support services for planning and engineering to the City.


MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE COUNCIL MEETING,
OCTOBER 17, 2000

RECOMMENDATION TO COUNCIL: Moved by Councillor Kroeker THAT the City engage Urban Systems on the basis of their proposal presented to Council for a period of up to six (6) months.

5. **ADJOURNMENT:**

Moved by Councillor Barr THAT the meeting be terminated at 9:25 p.m.

CERTIFIED CORRECT:


Robert H. Baird, MAYOR


C. Bacon, DEPUTY CLERK