

CITY OF MERRITT

MINUTES FOR THE SPECIAL COUNCIL MEETING OF THE CITY OF MERRITT COUNCIL,
FRIDAY DECEMBER 22, 2000, AT 12:45 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

ABSENT: Councillors G. Cavaliere, E. Reimer

STAFF: J.E. Barry, City Clerk
H. Osachoff, Treasurer

MEDIA & PUBLIC: Nil.

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 12:50 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting December 22, 2000.

703/00 Moved by Councillor Barr THAT the Agenda, Special Council Meeting
December 22, 2000 be adopted. CARRIED

4. **BYLAWS:**


A. BC Gas Franchise Extension Agreement Bylaw No. 1784, 2000.

704/00 Moved by Councillor Sherwood THAT BC Gas Franchise Extension
Agreement Bylaw No. 1784, 2000 be adopted. CARRIED

5. **TERMINATION OF MEETING:**

705/00 Moved by Councillor Barr at 12:52 p.m. THAT the meeting be terminated.
CARRIED

CERTIFIED CORRECT:


Robert H. Baird, MAYOR


J.E. Barry, CITY CLERK