

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT  
COUNCIL, TUESDAY JANUARY 17, 2002 AT 4:30 P.M., CITY HALL COUNCIL  
CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

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1. **PRESENT:**

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

ABSENT: Councillors G. Cavaliere, R. Gage

STAFF: J. Bridarolli, Administrator  
J.E. Barry, Corporate Services Manager  
H. Osachoff, Financial Services Manager  
P. Strain, Operations Manager

MEDIA & PUBLIC: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 4:47 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, January 17, 2002.

Moved by Councillor Reimer THAT the Agenda, Committee of the Whole Meeting, January 17, 2002 be adopted. CARRIED

4. **REPORTS:**

A. 2002 to 2006 Financial Plan for Discussion; Financial Services Manager's January 17, 2002 Agenda

The Committee of the Whole reviewed the Grants-In-Aid portion of the Financial Plan to determine funding levels for 2002 and approved the following grant-in-aid amounts for later consideration by Council:

Merritt Humane Society	\$2,500
Nicola Valley Museum Archives Assoc.	\$25,000
Merritt Ambassador Society	\$2,000
Nicola Valley Fall Fair Association	Nil
Nicola Valley Heritage Society	To Public Works
Merritt & Nicola Valley CrimeStoppers	\$1,000
Merritt Elks Lodge 441	Nil
Nicola Watershed Community Round Table	\$2,500
United Way September 11 Fund	Nil
Nicola Valley Arts Council	(late submission – not eligible)
TOTAL	\$33,000

**MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE MEETING,  
JANUARY 17, 2002**

The Financial Services Manager provided an overview of the Manager's January 14<sup>th</sup> meeting regarding adjustments to operational budgets.

The Committee requested future discussion regarding controlled burns within the City limits, various options to the Leisure Services' budget, and the impact the Provincial Government's three year restructuring plan will have on the RCMP budget.

The Financial Services Manager distributed the 2002 to 2006 Five Year Financial Capital Plan dated January 17<sup>th</sup> and requested the Committee to review the document prior to the next meeting.

The Committee agreed by consensus to discuss the 2002 to 2006 Five Year Financial Capital Plan on Thursday January 24, 2002 at 5:30 p.m.

**5. ADJOURNMENT:**

Moved by Councillor Barr at 7:50 p.m. THAT the meeting be terminated.  
CARRIED

CERTIFIED CORRECT:

  
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R.H. Baird, MAYOR

  
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J.E. Barry, CORPORATE  
SERVICES MANAGER