

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY OF MERRITT COUNCIL, THURSDAY JANUARY 24, 2002 AT 5:30 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

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

ABSENT: Councillors L. Barr, G. Cavaliere, R. Gage

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

MEDIA & PUBLIC: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 5:47 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, January 24, 2002.

Moved by Councillor Sherwood THAT the Agenda, Committee of the
Whole Meeting, January 24, 2002 be adopted. CARRIED

4. **REPORTS:**

A. 2002 to 2006 Financial Plan for Discussion; Financial Services Manager's
January 22, 2002 Agenda

The Financial Services Manager distributed copies of the final 2001–2005
Capital Financial Plan. The Committee of the Whole reviewed the 2001
expenditures and the 2002-2006 draft Capital Financial Plan with each
Department Manager.

The Committee agreed by consensus to halt Urban Systems' involvement
with the Northeast Entry project. The Committee also agreed to have the
Operations Manager examine the possibility of moving fencing at the
Claybanks R.V. Park to accommodate a horseshoe pitch.

The Committee agreed by consensus to discuss the 2002 to 2006 Five-
Year Financial Plan Personnel accounts on Monday February 4, 2002 at
5:30 p.m.

The Committee discussed sending Councillor Kroeker to the UBCM Forest Policy Conference in Vancouver.

Moved by Councillor Sherwood THAT the Committee of the Whole recommend to Council THAT Councillor Kroeker be authorized to attend the UBCM Forest Policy Conference in Vancouver.

CARRIED


RECOMMENDATION TO COUNCIL:

THAT Councillor Kroeker be authorized to attend the UBCM Forest Policy Conference in Vancouver.

5. ADJOURNMENT:

The Committee of the Whole agreed by consensus at 9:34 p.m. that the meeting be terminated.

CERTIFIED CORRECT:



R.H. Baird, MAYOR



J.E. Barry, CORPORATE
SERVICES MANAGER