

CITY OF MERRITT

MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL, TUESDAY
APRIL 02, 2002 AT 6:45 P.M., CITY HALL COUNCIL CHAMBERS, 2185 VOGHT STREET,
MERRITT, B.C.

1. **PRESENT:**

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

STAFF: J. Bridarolli, Administrator
H. Osachoff, Financial Services Manager
C. Fraser, Corporate Administrative Assistant

MEDIA: Nil

PUBLIC: 6 members of the public

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 6:45 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, April 02, 2002.

157/02 Moved by Councillor Kroeker THAT the Agenda, Special Council Meeting,
April 02, 2002 be adopted. CARRIED

4. **REPORTS:**

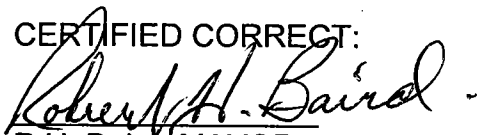
A. Economic Development Service Agreement between the City of Merritt
and Community Futures Development Centre.

158/02 Moved by Councillor Kroeker THAT the Mayor and Clerk be authorized to
sign the Economic Development Service Agreement between the City of
Merritt and Community Futures Development Centre on behalf of the City.
CARRIED

5. **ADJOURNMENT:**

Moved by Councillor Barr at 6:56 p.m. THAT the meeting be terminated.

CERTIFIED CORRECT:


R.H. Baird, MAYOR


C. Fraser, CORPORATE
ADMINISTRATIVE ASSISTANT