

CITY OF MERRITT

MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY APRIL 10, 2002 AT 7:00 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
J.E. Barry, Corporate Services Manager
H. Osachoff, Financial Services Manager

MEDIA & PUBLIC: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:05 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, April 10, 2002.

187/02 Moved by Councillor Reimer THAT the Agenda, Special Council Meeting,
April 10, 2002 be adopted. CARRIED

4. **REPORTS:**

A. 2002-2006 Financial Plan for Discussion; Financial Services Manager's
April 10, 2002 Agenda

The Financial Services Manager indicated that this meeting was to finalize financial plan deliberation to the extent that the bylaws could be prepared. He provided an overview of Tax Rates and Assessments, Borrowing Power and Capital Projects.

Council agreed by consensus to add \$2,000 to the budget for the Coquihalla Task Force Committee.

Council agreed by consensus to include leases for vehicles.

188/02 Moved by Councillor Reimer THAT the City borrow \$260,000 from short
term borrowing for the reconstruction of Merritt Avenue. CARRIED

**MINUTES, CITY OF MERRITT SPECIAL COUNCIL MEETING,
APRIL 10, 2002**

5. ADJOURNMENT:

189/02 Moved by Councillor Cavaliere at 9:52 p.m. THAT the meeting be terminated.

CERTIFIED CORRECT:



R.H. Baird, MAYOR



J.E. Barry, CORPORATE
SERVICES MANAGER