

CITY OF MERRITT

MINUTES FOR THE SPECIAL MEETING OF THE CITY OF MERRITT COUNCIL,
TUESDAY MAY 07, 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,
H. Kroeker, E. Reimer, R. Sherwood

ABSENT: Councillor R. Gage

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

MEDIA & PUBLIC: Nil

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 7:02 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Special Council Meeting, May 7, 2002.

239/02 Moved by Councillor Barr THAT the Agenda, Special Council Meeting,
May 7, 2002 be adopted as amended with the addition of item 4 B.
Employee Negotiations. CARRIED

4. **REPORTS:**

A. Phase 2 – Roadworks – Merritt Avenue – Contract #2002-01; Operations
Manager's May 01, 2002 Memorandum

240/02 Moved by Councillor Sherwood THAT Council award the Phase 2
Roadworks-Merritt Avenue Contract #2002-01 to Peters Brothers
Construction Ltd. for the amount of \$264,050.96; AND THAT the Mayor
and Clerk be authorized to sign the Phase 2 Roadworks-Merritt Avenue
Contract #2002-01 on behalf of the City of Merritt. CARRIED

241/02 Moved by Councillor Barr THAT Council deems it necessary to close this
meeting to the public in order to deal with item 4 B. Employee
Negotiations In-Camera; AND THAT this meeting be adjourned until after
the May 07, 2002 Committee of the Whole meeting. CARRIED

MEETING ADJOURNED AT: 7:11 P.M.

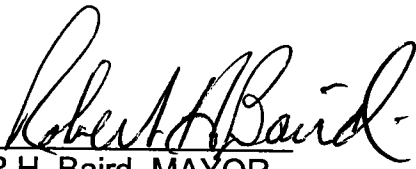
**MINUTES, CITY OF MERRITT SPECIAL COUNCIL MEETING,
MAY 07, 2002**

(In-Camera Portion of Minutes kept separately)

5. **TERMINATION OF MEETING:**

MEETING TERMINATED AT 8:46 P.M.

CERTIFIED CORRECT:


R.H. Baird, MAYOR


J.E. Barry, CORPORATE
SERVICES MANAGER