

CITY OF MERRITT

MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE
CITY OF MERRITT COUNCIL, TUESDAY OCTOBER 1, 2002 AT 5:34 P.M.,
CITY HALL BOARD ROOM, 2185 VOGHT STREET, MERRITT, B.C.

1. **PRESENT:**

COUNCIL: Mayor Baird
Councillors G. Cavaliere, R. Gage, H. Kroeker,
L. Barr (arrived at 5:39 p.m.)
R. Sherwood (arrived at 5:39 p.m.)

ABSENT: Councillor E. Reimer

STAFF: J. Bridarolli, Administrator
J.E. Barry, Corporate Services Manager
H. Osachoff, Financial Services Manager
P. Strain (arrived at 7:17 p.m.)

MEDIA: Nil

PUBLIC: 1

2. **CALL TO ORDER:**

Mayor Baird called the meeting to order at 5:34 p.m.

3. **ADOPTION OF THE AGENDA:**

A. Agenda, Committee of the Whole Meeting, October 1, 2002.

Moved by Councillor Kroeker THAT the Agenda, Committee of the Whole Meeting, October 1, 2002 be adopted. CARRIED

4. **REPORTS:**

A. In-Camera Item

Moved by Councillor Cavaliere THAT the Committee of the Whole deems it necessary to close this meeting to the public in order to deal with information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act. CARRIED

MEETING CLOSED TO THE PUBLIC AT: 5:36 p.m.

(In-Camera Portion of Minutes kept separately)

MINUTES, CITY OF MERRITT COMMITTEE OF THE WHOLE MEETING, OCT. 01, 2002

MEETING RE-OPENED TO THE PUBLIC
IN THE COUNCIL CHAMBERS AT: 7:17 p.m.

All in attendance as listed at the beginning of the meeting with the exception of the one member of the public.

B. 2002 Budget Review; Financial Services Manager's September 26, 2002 Memorandum.

The Managers provided the Committee of the Whole with an overview of the 2002 Capital projects.

The Financial Services Manager highlighted the following operating budget accounts:

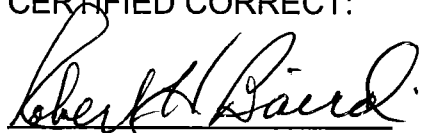
- Transportation Services – Wages
- RCMP Policing Costs
- Consultants
- Council Contingency
- Property Insurance
- Grants in Lieu of Taxes

which may constitute a surplus at year end.

5. **ADJOURNMENT:**

Moved by Councillor Cavaliere at 9:05 P.M. THAT the meeting be terminated.
CARRIED

CERTIFIED CORRECT:


Robert H. Baird, MAYOR


J.E. Barry, CORPORATE
SERVICES MANAGER