



# CITY OF MERRITT

## MINUTES

**SPECIAL COUNCIL MEETING  
COUNCIL CHAMBER, CITY HALL  
FRIDAY, FEBRUARY 13, 2004  
AT 12:00 PM**

**1. PRESENT:**

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Mayor David Laird  
Councillor B. Baird  
Councillor R. Gage  
Councillor S. Guertin  
Councillor R. Sherwood

**ABSENT**

Councillor H. Kroeker  
Councillor E. Reimer

**IN ATTENDANCE**

Ms. C. Fraser, Corporate Administrative Assistant  
Mr. T. Reynolds, Financial Services Manager  
Ms. R. Tolerton, Corporate Services Manager

**GUEST**

Ms. Deanne Parise, Economic Development Officer,  
Community Futures Development Centre

**MEDIA**

Merritt Herald

**2. CALL TO ORDER**

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Mayor Laird called the meeting to order at 12:03 p.m.

**3. NEW BUSINESS**

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**BUSINESS CASE  
PROPOSAL**

- 3.1 Formal request to the City of Merritt to participate in the business case proposal re: bid for the new Interior Health Authority laundry facility; Deanne Parise, Economic Development Officer's letter dated February 10, 2004. Additional information to be provided to Council on Friday, February 13, 2004 by Ms. D. Parise.  
File: 6750

0052/04

Moved, seconded and CARRIED

**THAT Council decline Community Futures Development Centre's request for funding at this time.**


4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 12:45 p.m.

**Certified correct in accordance with Section 124(2)(c) of the Community Charter.**

  
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Corporate Services Manager

**Confirmed on the 24<sup>th</sup> Day of February, 2004.**

  
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Mayor