



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

CITY HALL
2185 Voght Street
Merritt, B.C.

Tuesday, August 16, 2005
At 1:00 p.m.

Mission Statement: The purpose of the City of Merritt is to maintain a modern, attractive, economically viable City, with the appropriate services, infrastructure and supporting human resources.

Council

Mayor David Laird

Councillor Bob Baird

Councillor Richie Gage

Councillor Sheldon Guertin

Councillor Harry Kroeker

Councillor Elmer Reimer

Councillor Ron Sherwood

Country Music Capital of Canada

For Enquiries
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MINUTES

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER TUESDAY, AUGUST 16, 2005 AT 1:00 PM

1. PRESENT:

Mayor David Laird
Councillor B. Baird
Councillor H. Kroeker
Councillor E. Reimer
Councillor R. Sherwood

ABSENT

Councillor R. Gage
Councillor S. Guertin

IN ATTENDANCE

Mr. S. Boven, Public Works Manager
Ms. J. Bridarolli, Administrator
Mr. T. Reynolds, Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager
Mr. P. Bianconi, PAPI
Mr. K. DeSouza., PAPI

Merritt News

2 Members of the Public

2. CALL TO ORDER

Mayor Laird called the meeting to order at 1:05 p.m.

PAPI

3. REPORTS

- 3.1 PAPI Report re: City of Merritt Airport
File: 8400

Moved, seconded and CARRIED

THAT the Council endorses the Merritt Airport Economic Assessment and Land Use Plan prepared and presented by PAPI as a guideline

Moved, seconded and CARRIED

THAT a Committee consisting of Mayor Laird, Councillors Baird, Sherwood and Gage and the City Administrator be struck and meet to bring forward recommendations for an RFP for Merritt Airport Management

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 3:10 p.m.

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



Corporate Services Manager

Confirmed on the 23rd Day of August, 2005.



Mayor