



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, MARCH 31, 2009

AT 4:30 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor M. Goetz
Councillor N. Hunter
Councillor S. Sanders

REGRETS

Councillor H. Kroeker
Councillor A. Murdoch

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Ms. R. Tolerton, Corporate Services Manager
Fire Chief D. Tomkinson

2. CALL TO ORDER

Mayor Roline called the meeting to order at 4:35 p.m.

3. REPORTS

**FIRE INSURANCE
GRADING**

3.1 A Review of Fire Protective Services for Fire Insurance Grading
File: 7300

Chief Tomkinson provided an overview of Fire Insurance Grading, how standards are established for fire departments, where Merritt's service fall in these ranges, and issues to be considered in moving forward

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 5:15 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 14th Day of April, 2009

**Original signed by
Mayor**