



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER TUESDAY, MAY 19, 2009 AT 4:30 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor M. Goetz
Councillor N. Hunter
Councillor H. Kroeker
Councillor A. Murdoch
Councillor S. Sanders

REGRETS

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Ms. R. Tolerton, Corporate Services Manager

Deanne Parise Brigden, Economic Development Officer
Mae Ketter, CFDC
Patrick Lindsay, CFDC (5:00 p.m.)

2. CALL TO ORDER

Mayor Roline called the meeting to order at 4:36 p.m.

3. NEW BUSINESS

**ECONOMIC
DEVELOPMENT
FOCUS**

3.1 City's Economic Development Focus
File: 2240.50

Members of Council posed a series of questions aimed at better understanding how economic development and sourcing of companies to move to the Merritt area has occurred in the past.

The Economic Development Officer requested that Council provide direction on areas of focus for economic development so that efforts are in line with Council's Strategic Plan.

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 5:38 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 26th Day of May, 2009

**Original signed by
Mayor**