



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, JUNE 30, 2009

AT 5:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor H. Kroeker
Councillor A. Murdoch
Councillor S. Sanders (5:06 pm)

REGRETS

Councillor M. Goetz
Councillor N. Hunter

IN ATTENDANCE

Ms. J. Bridarolli, Administrator
Ms D. Lovin, Deputy Financial Services Manager
Ms. R. Tolerton, Corporate Services Manager
Ms. M. Worrin, Financial Services Manager

Ms Catherine Cox Neill, ArdeW Wood Products
Mr. P. Ghog, Aspen Planers
Mr. D. Vickerton, Tolko Industries

2. CALL TO ORDER

Mayor Roline called the meeting to order at 5:00 p.m.

3. REPORTS

2009 CITY TAXES

- 3.1 2009 City Taxes; Erik Norgaard, President, Ardew Wood Products Ltd. June 10, 2009 Letter
Class 4 Major Industrial Tax Rates; Financial Services Manager's June 24, 2009 Memorandum
File: 2050

Ms Cox-Neill gave a power point presentation on tax mill rates throughout the Province, and spoke on the need for heavy industry to remain competitive and viable in today's economy. She asked Council to give consideration to creating more of a balance between the tax burden on industry and that on residents and business.

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 6:12 p.m.

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

Corporate Services Manager

Confirmed on the 14th Day of July, 2009

Mayor