



CITY OF MERRITT

MINUTES

**SPECIAL COUNCIL MEETING
COUNCIL CHAMBER
TUESDAY, NOVEMBER 03, 2009
AT 6:00 PM**

1. **PRESENT:**

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

IN ATTENDANCE

Mr. S. Boven, Public Works Manager
Ms. R. Tolerton, Corporate Services Manager
Ms. M. Worrin, Financial Services Manager

Merritt Herald

1 Members of the Public

2. **CALL TO ORDER**

Mayor Roline called the meeting to order at 6:30 p.m.

3. NEW BUSINESS

WALK OF STARS

3.1 Walk of Stars Society Grant Application

Excerpt from October 20, 2009 Committee of the Whole Minutes

Walk of Stars Overview of Funding

Walk of Stars (WOS) Funding Request for CCMA Hall of Fame/Museum; Financial Services Manager's October 23, 2009 Memorandum

File: 0381

Recommendation:

THAT Council provide \$300,000 to the Walk of Stars Society for the Canadian Country Music Association Hall of Honour and Museum, provided that; the Walk of Stars Society successfully obtains a \$900,000 grant, the Walk of Stars Society agrees to spend the money on leasehold improvements and that the Walk of Stars Society agrees to assign the lease of the building to the City of Merritt at the City's request on or before December 31, 2010.

AND THAT Council directs the Financial Services Manager to prepare an amendment to the 2009-2013 Financial Plan Bylaw No. 2084 to reflect the elimination of funding for the De Wolf Way Improvements project and the increase in funding of the operational budget for the grant in aid to the Walk of Stars Society.

This matter was tabled pending a public meeting to be held on Thursday, November 12, 2009 at 7 pm in the Civic Centre

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:05 p.m.

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

**Original signed by
Corporate Services Manager**

Confirmed on the 10th Day of November, 2009

**Original signed by
Mayor**