



# CITY OF MERRITT

## MINUTES

### COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER TUESDAY, JANUARY 18, 2011 AT 6:00 PM

1. PRESENT:

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

**IN ATTENDANCE**

Mr. M. Noble, Chief Administrative Officer  
Mr. S. Boven, Public Works Manager  
Ms. C. Fraser, Deputy Clerk  
Mr. L. Plotnikoff, Leisure Services Manager  
Mr. D. Tomkinson, Fire Chief

12 Members of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 6:00 p.m.

3. REPORTS

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**FIRST RESPONDER SERVICES**

- 3.1 Randy Shaw, Director First Responder Services  
File: 7200

Mr. Randy Shaw, Director, First Responder Services, Emergency and Health Services Commission presented to Council the First Responder Program including:

- Why a First Responder Program
- History of the First Responder Program
- Provincial mandate
- First Responder duties
- Becoming a First Responder agency
- How do you become a First Responder agency
- Consent and Indemnification Agreement
- Streamlining the administrative process
- Level of response

**ACTIVE MOUNTAIN GROUP**

- 3.2 Subdivision Plans to Rezone Lot 2; Claude Lelievre, President, Active Mountain Resort Inc. December 09, 2010 Letter  
File: 3361.17

No Active Mountain Resort Inc. representative present at the meeting

4. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 7:10p.m.

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

**Original signed by  
Deputy Clerk**

**Confirmed on the 25<sup>th</sup> Day of January, 2011**

**Original signed by  
Mayor**