



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, MARCH 05, 2013

AT 5:00 PM

1. PRESENT:

Mayor Susan Roline
Councillor D. Baker
Councillor K. Christopherson
Councillor M. Goetz
Councillor H. Kroeker
Councillor A. Murdoch
Councillor C. Norgaard

IN ATTENDANCE

Mr. M. Noble, Chief Administrative Officer
Mr. D. Finnigan, Public Works Superintendent
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. S. McKeown, Fire Prevention Officer/Emergency Services
Mr. L. Plotnikoff, Leisure Services Manager
Ms. Pa. Sibilleau, Financial Services Manager (*arrived at 5:12 p.m.*)
Mr. D. Tomkinson, Fire Chief

9 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 5:03p.m.

3. REPORTS

FIRE UNDERWRITERS

- 3.1 Fire Underwriters Survey of the City of Merritt; Michael King
File: 7300

Mr. M. King presented to Council the Fire Underwriters Survey for the City of Merritt addressing:

- History
- Public fire protection classification and dwelling protection grade
- Canadian fire insurance grade index
- Risk assessment and updated fire flow requirements
- Fire department
- Water supply
- Fire safety control
- Fire service communications
- Updated City of Merritt fire insurance grade

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 6:05 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 26th Day of March, 2013

**Original signed by
Mayor**