



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING COUNCIL CHAMBER WEDNESDAY, MAY 15, 2013 AT 12:00 PM

1. PRESENT:

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

REGRETS

Councillor A. Murdoch

IN ATTENDANCE

Ms. P. Sibilleau, Financial Services Manager
Ms. C. Fraser, Deputy Clerk/Human Resources Manager

0 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 12:02p.m.

3. NEW BUSINESS

TAX RATES

3.1 City of Merritt 2013 Tax Rates Bylaw No. 2148, 2013
File: 3900.2148

106/13

Moved, Seconded and **CARRIED**

THAT City of Merritt 2013 Tax Rates Bylaw No. 2148, 2013 be adopted

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 12:05 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 28th Day of May, 2013

**Original signed by
Mayor**