



CITY OF MERRITT

MINUTES

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBER

TUESDAY, AUGUST 27, 2013

AT 5:00 PM

1. PRESENT:

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

REGRETS

Councillor D. Baker

IN ATTENDANCE

Mr. S. Boven, Acting Chief Administrative Officer
Ms. C. Fraser, Deputy Clerk/Human Resources Manager
Mr. K. Ostraat, Financial Services Manager

Q101

0 Members of the Public

2. CALL TO ORDER

Mayor Roline called the meeting to order at 5:05 p.m.

3. REPORTS

MLA TAGERT

- 3.1 Jackie Tagert, MLA, Fraser-Nicola
File: 0135

Jackie Tagert, MLA, Fraser-Nicola provided a brief statement of her goals as an MLA. Council discussed the following concerns with MLA Tagert:

- Twinning of the pipeline
- BC Water Act
- Attendance at Minister meetings during UBCM
- Cabinet Ministers and their mandates
- Means of financing municipalities other than property tax i.e. share of PST
- Alternative power sources i.e. wind and solar
- First responders
- Review of requests for Minister meetings during UBCM
- Medical practitioners - rural health care

4. TERMINATION OF MEETING

The Mayor declared the meeting closed at 5:57 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 10th Day of September, 2013

**Original signed by
Mayor**