



# CITY OF MERRITT

## MINUTES

### COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBER TUESDAY, MAY 20, 2014 AT 5:00 PM

1. PRESENT:

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Mayor Susan Roline  
Councillor D. Baker  
Councillor H. Kroeker  
Councillor N. Menard  
Councillor C. Norgaard

IN ATTENDANCE

Mr. A. Chabot, Chief Administrative Officer  
Mr. S. Boven, Public Works Manager  
Mr. J. Sucharyna, Business & Economic Development Manager  
Ms. S. Johnson, Committee Clerk

Radio NL

1 Member of the Public

2. CALL TO ORDER

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Mayor Roline called the meeting to order at 5:06p.m.

3. REPORTS

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3.1 Economic Development Strategy; Business & Economic  
Development Manager's May 05, 2014

File: 0691

- Mr. J. Sucharyna reviewed parts of the Economic Development Strategy with Council
- Interest has started to come into the Economic Development Department so projects will take priority

- The Economic Development Strategy includes a recommendation to strike up an Economic Development Committee and also includes a sample of the terms of reference
- Community input was gathered in the process of the compiling the Economic Development Strategy
- There used to be a fact sheet for potential developers with pertinent information; can something similar be made available?
- The Business & Economic Development Manager will report to Council every quarter with an update on progress
- Effort was made to touch all demographics within the City in the Economic Development Strategy
- Council is interested to hear ideas on how to better get information out to the public for their knowledge and input

4. TERMINATION OF MEETING

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The Mayor declared the meeting closed at 5:46p.m.

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

**Original Signed By  
Deputy Clerk**

**Confirmed on the 27<sup>th</sup> Day of May 2014**

**Original Signed By  
Mayor**