



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, JANUARY 26, 2016
AT 6:00 PM

1. PRESENT:

Mayor Neil Menard
Councillor D. Baker
Councillor L. Brown
Councillor K. Christopherson
Councillor M. Goetz
Councillor D. Norgaard
Councillor G. Prowal

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. C. Fraser, Deputy Clerk/Human Resources Manager

2. CALL TO ORDER

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

3. RESOLUTION TO CLOSE THE MEETING

3.1 Moved, Seconded and CARRIED

THAT pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations and other employee relations, Section 90 (1) (e) of the *Community Charter* - the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the community, Section 90 (1) (g) of the *Community Charter* - litigation or potential litigation affecting the municipality; and Section 90 (2) (b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:01p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 6:43 p.m.

7. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:43 p.m.

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

**Original signed by
Deputy Clerk**

Confirmed on the 09th Day of February, 2016

**Original signed by
Mayor**