



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, APRIL 12, 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. M. Miles, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT

GUESTS

2 Auditors from KPMG

2. CALL TO ORDER

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

3. RESOLUTION TO CLOSE THE MEETING

Moved, Seconded and **CARRIED**

047/16

THAT pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations or 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 and Section 90 (1) (l) of the *Community Charter* - discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:00 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 7:00 p.m.

Motion brought out of Closed Meeting:

THAT resolution #IC015/16 receiving for information the Draft 2015 Audited Financial Statements for the City of Merritt be released from the Closed Council meeting

7. TERMINATION OF MEETING

The Mayor declared the meeting ended at 7:01 p.m.

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

**Original signed by
Director of Corporate Services**

Confirmed on the 26th Day of April, 2016

**Original signed by
Mayor**