



# CITY OF MERRITT

## MINUTES

### SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, MAY 10, 2016

AT 6:30 PM

1. PRESENT:

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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

2. CALL TO ORDER

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Mayor Menard called the meeting to order at 6:30 p.m.

3. RESOLUTION TO CLOSE THE MEETING

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Moved, Seconded and **CARRIED**

**THAT pursuant to Section 90 (1) (c) of the *Community Charter* - labour relations or other employee relations and 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; this Special Council meeting be closed to the public**

4. RECESS TO CLOSED COUNCIL MEETING

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Council recessed to the Closed Council meeting at 6:30 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

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Mayor Menard reconvened the Special Council Meeting at 6:58 p.m.

7. TERMINATION OF MEETING

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The Mayor declared the meeting ended at 6:59 p.m.

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

**Original signed by  
Corporate Officer**

**Confirmed on the 24<sup>th</sup> Day of May, 2016**

**Original signed by  
Mayor**