



CITY OF MERRITT

MINUTES

SPECIAL COMMITTEE OF THE WHOLE MEETING

LECTURE HALL
NICOLA VALLEY INSTITUTE OF
TECHNOLOGY

4155 BELSHAW STREET
TUESDAY, MAY 17, 2016
AT 5:00 PM

1. PRESENT:

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

REGRETS

Councillor D. Baker

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. M. Miles, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. D. Tomkinson, Fire Chief

Merritt Herald
Q101

24 Member of the Public

2. CALL TO ORDER

Mayor Menard called the meeting to order at 5:00 p.m.

3. PUBLIC INPUT

Nil

4. ADOPTION OF MINUTES

4.1 Moved, Seconded and CARRIED

THAT the Minutes of the Special Committee of the Whole Meeting held on Tuesday, February 16, 2016 be adopted

4.2 Moved, Seconded and CARRIED

THAT the Minutes of the Special Committee of the Whole Meeting held on Tuesday, April 14, 2016 be adopted

5. GENERAL MATTERS – Delegations and Recognition

VISION MERRITT

5.1 Amber Papou, Vision Merritt
File: 0250

Ms. A. Papou and Mr. A. Sekhon presented Vision Merritt to Council

Vision Merritt Asked: A “streamlined” process of getting support letters for projects (stakeholders) for grant applications; for the City to be included in the Vision Merritt network and invited a City representative to actively participate as a stakeholder in Vision Merritt meetings and other activities

NICOLA VALLEY
COMMUNITY
THEATRE SOCIETY

5.2 Rich Hodson, Nicola Valley Community Theatre Society
File: 0250

[Councillor K. Christopherson declared a perceived conflict of interest as he is a Director on the Nicola Valley Community Theatre Board and left the meeting at 5:31 p.m.]

[Councillor D. Norgaard declared a perceived conflict of interest as her family is a shareholder in the Nicola Valley Community Theatre Society and left the meeting at 5:31 p.m.]

Mr. Hodson presented to Council an update on the activities of the Nicola Valley Community Theatre Society and indicated that they will be applying for the Rural Dividend Funding

[Councillors Christopherson and Norgaard returned to the meeting at 5:51 p.m.]

**MINISTRY OF
HIGHWAYS**

5.3 Trent Folk, District Manager, Thompson Nicola District Office,
Ministry of Highways
File: 0410

Mr. T. Folk presented to Council the responsibilities of the
Ministry of Highways regarding highway maintenance in the
Merritt area

Ministry of Transportation is seeking feedback from the
community (especially after receiving a petition with
signatures) to better address concerns

6. UNFINISHED BUSINESS

Nil

7. NEW BUSINESS

Nil

8. TERMINATION OF MEETING

The Mayor declared the meeting closed at 6:21 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 20th Day of September, 2016

**Original signed by
Mayor**