



CITY OF MERRITT

MINUTES

SPECIAL COMMITTEE OF THE WHOLE MEETING

BOARD ROOM
NICOLA VALLEY INSTITUTE OF
TECHNOLOGY

4155 BELSHAW STREET

TUESDAY, MAY 17, 2016

FOLLOWING THE SPECIAL
COMMITTEE OF THE WHOLE

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
Mr. B. Gilbert, Director of Recreation & Facilities
Ms. M. Miles, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. D. Tomkinson, Fire Chief

2. CALL TO ORDER

Mayor Menard called the meeting to order at 7:00 p.m.

3. RESOLUTION TO CLOSE THE MEETING

Moved, Seconded and CARRIED

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, Section 90 (1) (i) of the *Community Charter - the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose* 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 under Section 98*; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COMMITTEE OF THE WHOLE MEETING

Council recessed to the Closed Committee of the Whole Meeting at 7:01 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Committee of the Whole Meeting at 8:35 p.m.

6. TERMINATION OF MEETING

The Mayor declared the meeting closed at 8:36 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**