



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING BOARD ROOM, CITY HALL TUESDAY, JUNE 14, 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

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 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 municipality, and 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; 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 6:45 p.m.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:46 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 28th Day of June, 2016

**Original signed by
Mayor**