



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, JULY 12, 2016

AT 6:30 PM

1. PRESENT:

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

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Ms. C. Fraser, Deputy Clerk/Human Resources Manager

2. CALL TO ORDER

Mayor Menard called the meeting to order at 6:30 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; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:31p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 6:37 p.m.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:38 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 26th Day of July, 2016

**Original signed by
Mayor**