



CITY OF MERRITT

MINUTES

**SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, AUGUST 09, 2016
AT 6:00 PM**

1. PRESENT:

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

REGRETS

Councillor K. Christopherson

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.

151/16

2.1 Moved, Seconded and **CARRIED**

THAT a late item be added to the agenda pursuant to Section 90 (1) (f) of the *Community Charter* - law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment

3. RESOLUTION TO CLOSE THE MEETING

152/16

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 6:01p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 6:39 p.m.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:40 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 23rd Day of August, 2016

**Original signed by
Mayor**