



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING BOARD ROOM, CITY HALL TUESDAY, AUGUST 23, 2016 AT 4:30 PM

1. PRESENT:

Mayor Neil Menard
Councillor D. Baker (*Arrived at 5:52 pm*)
Councillor L.A. Brown
Councillor K. Christopherson
Councillor M. Goetz
Councillor D. Norgaard
Councillor G. Prowal

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer (*Left at 5:25 pm*)
Ms. M. Miles, Director of Corporate Services (*Left at 5:25 pm*)

2. CALL TO ORDER

Mayor Menard called the meeting to order at 4:30 p.m.

3. RESOLUTION TO CLOSE THE MEETING

3.1 Moved, Seconded and CARRIED

THAT pursuant to Section 90 (1) (a) of the *Community Charter* - personal information about an individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, Section 90 (1) (c) of the *Community Charter* - labour relations or other employee relations, Section 90 (1) (g) of the *Community Charter* - litigation or potential litigation affecting 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 4:31p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council Meeting at 6:46 p.m.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:47 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 13th Day of September, 2016

**Original signed by
Mayor**