



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING
BOARD ROOM, CITY HALL
TUESDAY, SEPTEMBER 13, 2016
AT 6:00 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
Mr. B. Gilbert, Director of Recreation & Facilities
Ms. M. Miles, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT

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) (d) of the *Community Charter* the security of the property of the municipality and Section 90 (1) (k) of the *Community Charter* - negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public; 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 6:46 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 11th Day of October, 2016

**Original signed by
Mayor**