



CITY OF MERRITT

MINUTES

SPECIAL COUNCIL MEETING

BOARD ROOM, CITY HALL

TUESDAY, FEBRUARY 27, 2018

AT 6:00PM

1. PRESENT

Mayor N. 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. S. Smith, 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; this Special Council meeting be closed to the public

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4. RECESS TO CLOSED COUNCIL MEETING

Council recessed to the Closed Council meeting at 6:01 p.m.

5. RECONVENE TO SPECIAL COUNCIL MEETING

Mayor Menard reconvened the Special Council meeting at 10:05 p.m.

6. TERMINATION OF MEETING

Mayor Menard declared the meeting ended at 10:05 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 March, 2018

**Original signed by
Mayor**