



CITY OF MERRITT

MINUTES

SPECIAL COMMITTEE OF THE WHOLE COUNCIL CHAMBERS

CITY HALL

2185 VOGHT STREET

TUESDAY, MARCH 6, 2018

AT 11:00 AM

1. PRESENT:

Mayor N. Menard
Councillor D. Baker
Councillor K. Christopherson
Councillor D. Norgaard
Councillor G. Prowal

REGRETS

Councillor L.A. Brown
Councillor M. Goetz

IN ATTENDANCE

Mr. S. Boven, Chief Administrative Officer
Mr. S. Smith, Director of Corporate Services
Ms. S. Theissen, Director of Finance and IT
Mr. M. Brodrick, Planning and Development Services Manager

2. CALL TO ORDER

Mayor Menard called the meeting to order at 11:09 a.m.

3. RESOLUTION TO CLOSE THE MEETING

3.1 Moved, Seconded and CARRIED

THAT, 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; this Special Council meeting be closed to the public

4. RECESS TO CLOSED COMMITTEE OF THE WHOLE MEETING

The Mayor recessed to the Closed Committee of the Whole meeting at 11:10 a.m.

5. RECONVENE TO SPECIAL COMMITTEE OF THE WHOLE MEETING

The Mayor reconvened the Special Committee of the Whole meeting at 1:05 p.m.

6. INFORMATION ITEMS

Nil

7. TERMINATION OF MEETING

The Mayor declared the meeting ended at 1:05 p.m.

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

**Original signed by
Corporate Officer**

Confirmed on the 20th Day of March, 2018

**Original signed by
Mayor**