



AGENDA

CITY OF MERRITT

SPECIAL CLOSED MEETING OF COUNCIL

Tuesday, February 11, 2020

6:00 P.M.

BOARD ROOM, CITY HALL

2185 Voght Street

Merritt, B.C

Mission Statement: *The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.*

Pages

1. CALL TO ORDER

2. CLOSURE OF MEETING

2.1 Vote to close meeting

Recommendation:

THAT this meeting be closed to the public to address items pursuant to the following sections of the Community Charter:

90(1)(a) - personal information about an identifiable 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;

90(1)(c) - labour relations or other employee relations.

3. CLOSED SESSION

3.1 Special Closed Council Meeting Minutes - November 12, 2019

3.2 Special Closed Council Meeting Minutes - January 7, 2020

3.3 Unfinished Business

3.4 New Business

3.4.1 Airport Advisory Committee Applications

3.4.2 Personnel Update

3.5 Information Items

3.6 Vote to return to public meeting

Recommendation:

THAT this meeting be returned to open session, having conducted the business that required closure pursuant to the Community Charter

4. TERMINATION OF MEETING