



MINUTES
CITY OF MERRITT
SPECIAL CLOSED COUNCIL MEETING

Tuesday, January 7, 2020
6:00 P.M.
BOARD ROOM, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

Mayor L. Brown
Councillor M. Bhangu
Councillor K. Christopherson
Councillor A. Etchart
Councillor T. Fehr
Councillor T. Luck
Councillor M. White

Mr. S. Hildebrand, Chief Administrative Officer
Mr. S. Smith, Director of Corporate Services

OTHERS: **Charlie Henderson, Public Works Superintendent**

1. **CALL TO ORDER**

Mayor Brown called the meeting to order at 6:01PM

2. **CLOSURE OF MEETING**

2.1 **Resolution**

Recommendation:

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

Section 90(1)(c) - Labour Relations or Other Employee Relations

Section 90(1)(f) - 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;

Section 90(1)(g) - Litigation or Potential Ligation Affecting the Municipality

Moved, Seconded, CARRIED

3. CLOSED SESSION

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 8:01PM.

Corporate Officer

Sean Smith

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

Confirmed on the ____ day of ____, 20__

Mayor

Linda Brown