



# **MINUTES**

## **CITY OF MERRITT**

### **COMMITTEE OF THE WHOLE**

Tuesday, January 21, 2020  
6:00 P.M.  
COUNCIL CHAMBERS, 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**  
**Ms. S. Thiessen, Director of Finance & IT**  
**Mr. W. George, Tourism & Economic Development Manager**  
**Mr. W. Anderson, Financial Services Manager**

**MEDIA & PUBLIC:**

**Don McArthur, Manager of Planning and Development**  
**Charlie Henderson, Public Works Superintendent**  
**Q101**  
**Merritt Herald**  
**4 Members of the Public**

**1. CALL TO ORDER**

**1.1 Call to Order**



Mayor Brown called the meeting to order at 6:07pm

2. **ADOPTION OF MINUTES**

2.1 **Committee of the Whole Meeting Minutes - December 10, 2019**

*Recommendation:*

***THAT the Minutes of the Committee of the Whole Meeting held on December 10, 2019 be adopted.***

**Moved, Seconded, CARRIED**

3. **GENERAL MATTERS - Delegations and Recognitions**

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

5.1 **Presentation of 2020 Draft Operating Budget**

Sheila Thiessen presented to Council regarding the 2020 Draft Operating Budget

***THAT Council receive this report for information***

**Moved, Seconded, CARRIED**

6. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 7:58pm

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Corporate Officer

Sean Smith

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

Confirmed on the \_\_\_\_ day of \_\_\_\_, 20\_\_\_\_

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Mayor



Linda Brown