



**MINUTES**  
**CITY OF MERRITT**  
**SPECIAL CLOSED COUNCIL MEETING**

Tuesday, February 11, 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**

1. **CALL TO ORDER**

Mayor Brown called the meeting to order at 6:00pm

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.**

**Moved, Seconded, CARRIED**

**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***

**Moved, Seconded, CARRIED**

**4. TERMINATION OF MEETING**

The Mayor declared the meeting ended at 7:00pm

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Corporate Officer

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Mayor

