



MINUTES
CITY OF MERRITT
SPECIAL CLOSED COUNCIL MEETING

Tuesday, February 25, 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 6:01pm

2. **CLOSURE OF MEETING**

2.1 **Vote to close meeting to press & public**

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 - February 11, 2020

3.2 New Business

3.2.1 Age-Friendly and Accessibility Committee Applications

3.2.2 Personnel Update

3.3 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

Corporate Officer

Mayor