



MINUTES

CITY OF MERRITT

SPECIAL CLOSED COUNCIL MEETING

Tuesday, April 7, 2020

12:00 P.M.

Held online due to social distancing requirements
Public access link published on City website
& social media accounts

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 12:11pm

2. **CLOSURE OF MEETING**

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

THAT this meeting be closed to the public pursuant to Section 90(1)(e) of the *Community Charter*

3. **CLOSED SESSION**

3.1 **Special Closed Council Meeting Minutes - February 25th, 2020**

3.2 **Unfinished Business**

3.3 New Business

3.3.1 Request to Purchase City Land

3.3.2 Release of Covenant

3.4 Information Items

3.5 Vote to return to public meeting

THAT this meeting be returned to open session, having conducted the business that required closure pursuant to Section 90(1)(e) of the *Community Charter*

Moved, Seconded, CARRIED

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 12:47pm

Corporate Officer

Mayor