



AGENDA

CITY OF MERRITT

SPECIAL CLOSED MEETING OF COUNCIL

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

Mission Statement: *The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.*

Pages

1. CALL TO ORDER

2. CLOSURE OF MEETING

2.1 Vote to close meeting to press & public

Recommendation:

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

Recommendation:

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

4. TERMINATION OF MEETING