



AGENDA

CITY OF MERRITT

SPECIAL CLOSED MEETING OF COUNCIL

Tuesday, May 26, 2020

5:30 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)(c),(e) and (l) of the Community Charter

3. CLOSED SESSION

Recommendation:

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3.1 Special Closed Council Meeting Minutes - May 12th, 2020

3.2 Unfinished Business

3.2.1 Personnel Update

3.2.2 Request to purchase City land

3.3 New Business

3.3.1 Financial Statements

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)(c), (e) and (l) of the Community Charter

4. TERMINATION OF MEETING