



AGENDA

CITY OF MERRITT

SPECIAL CLOSED MEETING OF COUNCIL

Tuesday, June 30, 2020

6:00 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 Sections 90(1)(a) of the Community Charter, 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; and 90(1)(b) of the Community Charter; personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

3. CLOSED SESSION

Recommendation:

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3.1 Closed Council Meeting Minutes - June 16th, 2020

3.2 Unfinished Business

3.3 New Business

3.3.1 Economic Development Committee

3.3.2 Darius Sam

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 Sections 90(1)(a) and (b) of the Community Charter

4. TERMINATION OF MEETING