



MINUTES

CITY OF MERRITT

SPECIAL CLOSED COUNCIL MEETING

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

PRESENT:

Mayor L. Brown
Councillor M. Bhangu
Councillor K. Christopherson
Councillor A. Etchart
Councillor T. Luck
Councillor M. White

Councillor T. Fehr

Mr. S. Hildebrand, Chief Administrative Officer
Mr. S. Smith, Director of Corporate Services
Mr G. Lowis, Deputy Corporate Officer

1. **CALL TO ORDER**

Mayor Brown called the meeting to order at 5.31

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*

Absent (1): Travis Fehr

Moved, Seconded, CARRIED

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*

Absent (1): Travis Fehr

Moved, Seconded, CARRIED

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:55pm

Corporate Officer

Mayor