



**MINUTES**  
**CITY OF MERRITT**  
**SPECIAL CLOSED COUNCIL MEETING**

Wednesday, July 15, 2020  
6:00 P.M.  
BOARD ROOM, CITY HALL  
2185 Voght Street  
Merritt, B.C

**PRESENT:**

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

**IN ATTENDANCE:**

- 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 6:13pm

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)(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;*

**Moved, Seconded, CARRIED**

3. CLOSED SESSION

Recommendation:

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3.1 Special Closed Council Meeting Minutes - June 30th, 2020

3.2 Unfinished Business

3.3 New Business

3.3.1 Personnel update

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)(a) of the *Community Charter*

**Moved, Seconded, CARRIED**

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 8:25pm

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Corporate Officer

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Mayor