



MINUTES

CITY OF MERRITT

COMMITTEE OF THE WHOLE

Tuesday, August 20, 2019
6:00 P.M.
COUNCIL CHAMBERS, 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. J. Dinwoodie, Director of Engineering & Development
Mr. S. Smith, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. W. George, Tourism & Economic Development Manager

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 6:03pm

2. ADOPTION OF MINUTES

2.1 Committee of the Whole Meeting Minutes - May 21st, 2019

THAT the Minutes of the Committee of the Whole Meeting held on May 21st, 2019 be adopted

Moved, Seconded, CARRIED

2.2 Committee of the Whole Meeting Minutes - July 9th, 2019

THAT the Minutes of the Committee of the Whole Meeting held on July 9th, 2019 be adopted

Moved, Seconded, CARRIED

3. GENERAL MATTERS - Delegations and Recognitions

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.1 Economic Development Plan

Mr. Will George presented regarding the 2014-2015 Economic Development Action Plan, discussing the framework of the report and each of the recommendations in turn.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 7:31pm

Corporate Officer

Sean Smith

Certified correct in accordance with Section 124(2) (c) of the Community Charter

Confirmed on the ____ day of ____, 20____

Mayor

Linda Brown