



# **MINUTES**

## **CITY OF MERRITT**

### **COMMITTEE OF THE WHOLE**

Tuesday, October 1, 2019  
6:00 P.M.  
COUNCIL CHAMBERS, CITY HALL  
2185 Voght Street  
Merritt, B.C

**PRESENT:**

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

**Mayor L. Brown**

**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**

#### **1. CALL TO ORDER**

##### **1.1 Call to Order**

Acting Mayor White called the meeting to order at 6:00pm

#### **2. ADOPTION OF MINUTES**

##### **2.1 Special Committee of the Whole Meeting Minutes - August 20, 2019**

*THAT the Minutes of the Special Committee of the Whole Meeting held on August 20, 2019 be adopted*

**Moved, Seconded, CARRIED**

**2.2 Special Committee of the Whole Meeting Minutes - September 10, 2019**

*THAT the Minutes of the Special Committee of the Whole Meeting held on September 10, 2019 be adopted*

**Moved, Seconded, CARRIED**

**3. GENERAL MATTERS - Delegations and Recognitions**

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

**5.1 Ground Water Aquifer**

File: 5610

Joint Presentation by Ministry of Forests, Lands, and Natural Resource Operations and Fraser Basin Council

Skye Thompson, FLNRO Section Head, Groundwater Science, introduced himself and the other three individuals who would be presenting, Laurie Lyons, Kevin Bennett and Patrick Farmer.

The parties provided information on the hydrological cycle generally, aquifer types, aquifers in and around the City of Merritt and their classifications, as well as specific information and statistics about groundwater and surface water interaction on the Coldwater and Nicola Rivers.

The floor was opened to the public to ask questions.

**6. TERMINATION OF MEETING**

The Acting Mayor declared the meeting ended at 7:53pm

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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