COMMITTEE OF THE WHOLE
AGENDA
CITY OF MERRITT

Tuesday, December 10, 2019
5:00 P.M.
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

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

   1.1 Call to Order

2. ADOPTION OF MINUTES

   2.1 Committee of the Whole Meeting Minutes - December 3, 2019 3

   Recommendation:
   THAT the Minutes of the Committee of the Whole Meeting held on December 3, 2019 be adopted.

3. GENERAL MATTERS - Delegations and Recognitions

   3.1 Departmental Presentations - Capital Requests

   City staff will make departmental capital budget presentations in the following order:

   1. David Tomkinson - Fire Chief

   2. Charlie Henderson - Superintendent of Public Works

   3. Sky McKeown - Recreation and Facilities Manager

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. PUBLIC INPUT

7. TERMINATION OF MEETING

MINUTES

CITY OF MERRITT

COMMITTEE OF THE WHOLE

Tuesday, December 3, 2019
5:00 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**
Ms. S. Thiessen, Director of Finance & IT
Mr. W. Anderson, Financial Services Manager

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 5:05pm

2. ADOPTION OF MINUTES

2.1 Committee of the Whole Meeting Minutes - November 19, 2019

Recommendation:

THAT the Minutes of the Committee of the Whole Meeting held on November 19, 2019 be adopted.

Moved, Seconded, CARRIED

3. GENERAL MATTERS - Delegations and Recognitions

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.1 Asset Management Presentation

Presentation from Sheila Thiessen, Director of Finance and IT

Sheila presented to Council regarding Asset Management, discussing what asset management is and what can be done to improve our asset management practices.

Sheila also shared information regarding the public's and Council's role in the asset management process.

5.2 2019 Estimated Budget Position Report

Recommendation:

THAT the Committee of the Whole accept this report for information only and staff will proceed with securing the borrowing for the public works equipment as budgeted.

Moved, Seconded, CARRIED

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6:50pm

_____

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