



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

Tuesday, January 7, 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**

**Mr. S. Hildebrand, Chief Administrative Officer**  
**Mr. S. Smith, Director of Corporate Services**

**OTHERS:** **Charlie Henderson, Public Works Superintendent**

1. **CALL TO ORDER**

Mayor Brown called the meeting to order at 6:01PM

2. **CLOSURE OF MEETING**

2.1 **Resolution**

**Recommendation:**

**THAT this meeting be closed to the public to address items pursuant to the following sections of the Community Charter:**

**Section 90(1)(c) - Labour Relations or Other Employee Relations**

**Section 90(1)(f) - Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;**

**Section 90(1)(g) - Litigation or Potential Ligation Affecting the Municipality**

**Moved, Seconded, CARRIED**

3. CLOSED SESSION

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 8:01PM.

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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\_\_

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Mayor

Linda Brown