



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

Tuesday, February 25, 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**

1. **CALL TO ORDER**

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

2. **CLOSURE OF MEETING**

2.1 **Vote to close meeting to press & public**

**Recommendation:**

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

**90(1)(a) - 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;**

**90(1)(c) - labour relations or other employee relations.**

**Moved, Seconded, CARRIED**

3. CLOSED SESSION

3.1 Special Closed Council Meeting Minutes - February 11, 2020

3.2 New Business

3.2.1 Age-Friendly and Accessibility Committee Applications

3.2.2 Personnel Update

3.3 Vote to return to public meeting

**Recommendation:**

**THAT this meeting be returned to open session, having conducted the business that required closure pursuant to the *Community Charter***

**Moved, Seconded, CARRIED**

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 7:00pm

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Corporate Officer

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Mayor