



MINUTES

CITY OF MERRITT

REGULAR MEETING OF COUNCIL

Monday, March 16, 2020
11:00 A.M.
COUNCIL CHAMBERS, CITY HALL
2185 Voght Street
Merritt, B.C

PRESENT:

Mayor L. Brown
Councillor M. Bhangu
Councillor A. Etchart
Councillor T. Fehr
Councillor T. Luck
Councillor M. White

Councillor K. Christopherson

Mr. S. Hildebrand, Chief Administrative Officer
Mr. S. Smith, Director of Corporate Services
Ms. S. Thiessen, Director of Finance & IT
Mr. W. George, Tourism & Economic Development Manager
Mr. W. Anderson, Financial Services Manager
Mr. D. McArthur, Planning & Development Services Manager

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 11:10am

Recommendation:

THAT Council waive the Council meeting notice period, pursuant to the Council Procedure Bylaw

Moved, Seconded, CARRIED

2. LATE ITEMS

3. PUBLIC INPUT

Nil

4. ADOPTION OF MINUTES

5. PUBLIC HEARING

6. GENERAL MATTERS - Delegations and Recognitions

7. UNFINISHED BUSINESS

8. BYLAWS

9. NEW BUSINESS

9.1 Recreation Facilities Closure

Recommendation:

THAT Council direct staff to indefinitely close all City of Merritt recreation facilities, in an attempt to slow the spread of the COVID-19 Virus and protect the health of employees and the public.

Moved, Seconded, CARRIED

9.2 Council and Committee Meetings

Council discussed whether meetings should continue in light of COVID-19. The feeling from Council was that we should continue with our regular meeting schedule, subject to receipt of further information.

Recommendation:

THAT Council continue to hold Council and Committee meetings, in accordance with and subject to Provincial and Federal guidelines.

Moved, Seconded, CARRIED

10. NOTICES OF MOTION

11. **REPORTS FROM COUNCIL**
12. **INFORMATION ITEMS**
13. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 11:42am

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