



MINUTES

CITY OF MERRITT

SPECIAL CLOSED COUNCIL MEETING

Tuesday, June 30, 2020

9:00 P.M.

Held online due to social distancing requirements
Public access link published on City website
& social media accounts

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
Mr. S. Smith, Director of Corporate Services
Mr G. Lowis, Deputy Corporate Officer

1. **CALL TO ORDER**

Mayor Brown called the meeting to order at 9:06pm

2. **CLOSURE OF MEETING**

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

Recommendation: 2020SCC-06-01

THAT this meeting be closed to the public pursuant to Sections 90(1)(a) of the *Community Charter*, 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; and 90(1)(b) of the

***Community Charter*; personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**

Moved, Seconded, CARRIED

3. CLOSED SESSION

Recommendation:

.

3.1 Closed Council Meeting Minutes - June 16th, 2020

3.2 Unfinished Business

3.3 New Business

3.3.1 Economic Development Committee

3.3.2 Darius Sam

To consider an appropriate way to honour Darius Sam for his 100 mile charity run

Recommendation: 2020SCC-06-03

THAT Council confer the Citizens' Award on Darius Sam, and direct staff to arrange an appropriate ceremony on July 21st 2020;

AND THAT staff be authorized to release this resolution to the public.

Moved, Seconded, CARRIED

3.4 Information Items

3.5 Vote to return to public meeting

Recommendation: 2020SCC-06-04

THAT this meeting be returned to open session, having conducted the business that required closure pursuant to Sections 90(1)(a) and (b) of the *Community Charter*

Moved, Seconded, CARRIED

4. TERMINATION OF MEETING

The Mayor declared the meeting ended at 9:26pm

Corporate Officer

Mayor