

MINUTES CITY OF MERRITT COMMITTEE OF THE WHOLE

Wednesday, March 4, 2020 6:00 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

REGRETS: Councillor M. White

IN ATTENDANCE: Mr. S. Hildebrand, Chief Administrative Officer

Mr. S. Smith, Director of Corporate Services

1. CALL TO ORDER

1.1 Call to Order

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

- 2. ADOPTION OF MINUTES
- 3. **GENERAL MATTERS Delegations and Recognitions**
 - 3.1 Barkman Concrete Presentation

Powerpoint presentation by Brian Pries, Alan Barkman and Brian Nemez of Barkman Concrete.

Brian introduced Alan, the President and CEO of the Company and Brian Nemez

4. <u>UNFINISHED BUSINESS</u>

5. <u>NEW BUSINESS</u>

5.1 Zoning Bylaw Updated Presentation

Presentation by Don McArthur. Council is encouraged to provide preliminary feedback on the trajectory of the proposed bylaw, so that staff can incorporated suggestions in advance of bringing the Bylaw to Council for 1st reading on May 12, 2020.

Don presented regarding the upcoming Zoning Bylaw, which will be brought forward to Council on May 12th, for first and second reading.

6. <u>TERMINATION OF MEETING</u>

The Mayor declared the meeting ended at 7:40pm

Corporate Office
Sean Smith
Certified correct in accordance with Section 124(2) (c) of the Community Charter
Confirmed on the day of, 20
Mayor
Linda Browr