



CITY OF MERRITT

MINUTES

SPECIAL COMMITTEE OF THE WHOLE

CITY HALL
2185 Voght Street
Merritt, B.C.

Tuesday, May 21, 2019
At 6:00 pm

Mission Statement: The City of Merritt is a progressive, attractive, economically viable City that is socially responsible and environmentally sustainable.

Council

Mayor Linda A. Brown

Councillor Mike Bhangu

Councillor Kurt Christopherson

Councillor Adam Etchart

Councillor Travis Fehr

Councillor Tony Luck

Councillor Melvina White

Country Music Capital of Canada

For Enquiries
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MINUTES

SPECIAL COMMITTEE OF THE WHOLE

COUNCIL CHAMBER, CITY HALL

TUESDAY, MAY 21, 2019

AT 6:00 PM

1. 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. W. Anderson, Financial Services Manager
Mr. G. Lowis, UVic Law Coop Student
Ms. S. Thiessen, Director of Finance & IT

2. CALL TO ORDER

2.1 Mayor Brown called the meeting to order at 6:00 p.m.

3. PUBLIC INPUT

Nil

4. ADOPTION OF MINUTES

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- 4.1 Moved, Seconded and **CARRIED**
THAT the Minutes of the Special Committee of the Whole Meeting held on Monday, April 15, 2019 be adopted
- 4.2 Moved, Seconded and **CARRIED**
THAT the Minutes of the Special Committee of the Whole Meeting held on Tuesday, April 16, 2019 be adopted

5. GENERAL MATTERS - Delegations and Recognitions

INTERIOR HEALTH

- 5.1 Healthy Communities Initiative Presentation; Claire Audet and Jeff Connors, Interior Health
File: 0500

Ms. C. Audet and Mr. J. Connors representing Interior Health Authority presented to Council on healthy communities for Interior Health.

BUSINESS LICENSING REVIEW

- 5.2 Business Licensing Review Presentation; Sean Smith and Greg Lowis, City of Merritt
File: 4320.2

Mr. S. Smith and Mr. G. Lowis presented the business licencing review performed by O'Leary Associates in December, 2018, and explained that staff would be bringing forward proposals to modify the City of Merritt Business Licence Bylaw, and to implement Inter Community Business Licencing.

6. UNFINISHED BUSINESS

Nil

7. NEW BUSINESS

Nil

8. INFORMATION ITEMS

Nil

9. TERMINATION OF MEETING

The Mayor declared the meeting ended at 7:30 p.m.

**Certified correct in accordance with Section 124(2) (c) of the
Community Charter.**

Corporate Officer

Confirmed on the Day of _____, 2019

Mayor