



MINUTES

CITY OF MERRITT

Tuesday, July 9, 2019
5:30 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
Councillor M. White

IN ATTENDANCE: Mr. S. Hildebrand, Chief Administrative Officer
Mr. J. Dinwoodie, Director of Engineering & Development
Mr. S. Smith, Director of Corporate Services
Mr. W. George, Tourism & Economic Development Manager

MEDIA & PUBLIC: About ten members of the public

1. CALL TO ORDER

1.1 Call to Order

Mayor Brown called the meeting to order at 5:36pm

2. ADOPTION OF MINUTES

2.1 Special Committee of the Whole Meeting Minutes - May 27, 2019

THAT the Minutes of the Special Committee of the Whole Meeting held on May 27, 2019 be adopted.

Moved, Seconded, CARRIED

3. GENERAL MATTERS - Delegations and Recognitions

3.1 Airport Presentation - George Miller

File: 8410

Mr Miller thanked Council for inviting him back, and presented his views about the future of Merritt Airport. He talked about his experiences with Langley Regional Airport, and made suggestions about best practices for Airport committees. He made a series of recommendations for safety and operational improvements.

Committee request Council to direct Staff to bring forward options amending the Official Community Plan and to consider the adequacy of the 2003 airport plan, in the light of public concerns.

Moved, Seconded, CARRIED

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5.1 UBCM Minister Meeting Discussion (time permitting)

File: 0270

Members discussed the various Ministers they could meet, and noted they would only split up if they were double-booked.

6. TERMINATION OF MEETING

The Mayor declared the meeting ended at 6.45pm

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