

**CITY OF MELFORT
COMMITTEE OF THE WHOLE
November 4, 2019**

Minutes of the City of Melfort Committee of the Whole meeting held on Monday, November 4, 2019, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 3:59 p.m.

PRESENT: COUNCIL: Deputy-Mayor George and Councillors Mitchell, Terry, Benson and Phillips.

STAFF: R. Danberg, City Manager; G. Gilmore, Director of Works & Utilities; S. Peterson, City Treasurer; B. Lutz, Director of Planning, Development & Community Relations and H. Audette, City Clerk.

The Committee of the Whole meeting was closed to the public due to the fact that the item on the agenda is included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

1. Business Incentive Proposal

The meeting adjourned at 4:35 p.m.

Mayor

City Clerk