

**THE CORPORATION OF THE CITY OF GRAND FORKS  
SPECIAL TO GO IN-CAMERA MEETING OF COUNCIL**

**Monday, August 21, 2017, 4:30 pm  
7217 - 4th Street, City Hall Council Chambers**

**PRESENT:** Mayor Frank Konrad  
Councillor Julia Butler (via Telephone)  
Councillor Chris Hammett (via Telephone)  
Councillor Neil Krog  
Councillor Christine Thompson  
Councillor Bev Tripp

**ABSENT:** Councillor Colleen Ross (with notice)

**ADMINISTRATION:** Diane Heinrich - Chief Administrative Officer - interim /  
Corporate Officer  
Daniel Drexler - Deputy Corporate Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Konrad called the Special To Go In-Camera Meeting to order at 4:39 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

MOVED BY: THOMPSON

SECONDED BY: TRIPP

**RESOLVED THAT Council convene an In-Camera Meeting as outlined under Section 90 of the Community Charter to discuss matters in a closed meeting which are subject to Section 90 (1) (g) litigation or potential litigation affecting the municipality;**

**BE IT FURTHER RESOLVED THAT persons, other than members, officers, or other persons to whom Council may deem necessary to conduct City business, will be excluded from the In-Camera Meeting.**

CARRIED

3. **LATE ITEMS**

4. **ADJOURNMENT**

The Special To Go In-Camera Meeting was adjourned at 4:40 pm.

MOVED BY: THOMPSON

SECONDED BY: TRIPP

RESOLVED THAT the meeting be adjourned at 4:40pm.

CARRIED



Mayor Frank Konrad



Deputy Corporate Officer - Daniel  
Drexler