

**CORPORATION OF THE CITY OF GRAND FORKS  
AGENDA – SPECIAL MEETING**

**Monday October 22<sup>nd</sup>, 2012 – 6:00 p.m.  
Council Chambers City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <b><u>CALL TO ORDER</u></b>	6:00 p.m. Call to Order	Call Meeting to Order at 6:00 p.m.
2. <b><u>IN-CAMERA RESOLUTION</u></b> -	Resolution required to go into an in-camera meeting	Adopt resolution as per Section 90 as follows:  <b>RESOLVED THAT</b> COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTION 90(1)(a), PERSONAL INFORMATION ABOUT IDENTIFIABLE INDIVIDUAL(S) WHO IS BEING CONSIDERED BY A POSITION APPOINTED BY THE MUNICIPALITY.  <b>BE IT FURTHER RESOLVED THAT</b> 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.
13. <b><u>ADJOURNMENT</u></b>		