

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

Tuesday Sept 4th, 2012 – 6:00 p.m.
Council Chambers City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	6:00 p.m. Call to Order	Call Meeting to Order at 6:00 p.m.
2. <u>IN-CAMERA RESOLUTION</u> -	Resolution required to go into an in-camera meeting	Adopt resolution as per Section 90 as follows: 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 THE SUBJECT OF SECTIONS 90 (1) (b) PERSONAL INFORMATION ABOUT IDENTIFIABLE INDIVIDUALS WHO ARE BEING CONSIDERED FOR A MUNICIPAL AWARD OR HONOUR. 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.
13. <u>ADJOURNMENT</u>		