

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

**Monday October 28th, 2013 – 6:00 PM  
6641 Industrial Parkway (Old Canpar Building)**

| <u>ITEM</u>                    | <u>SUBJECT MATTER</u> | <u>RECOMMENDATION</u>  |
|--------------------------------|-----------------------|--|
| 1. <u>CALL TO ORDER</u>        | Call to Order         | Call Meeting to Order at 6:00 PM   |
| 2. <u>IN-CAMERA RESOLUTION</u> | -                     | Resolution required to go into an in-camera meeting  |
|                                |                       | Adopt resolution as per Section 90 as follows:   |
|                                |                       | <b>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 SECTION 90(1) (a), PERSONAL INFORMATION ABOUT AN IDENTIFIABLE INDIVIDUAL WHO HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER, EMPLOYEE OR AGENT OF THE MUNICIPALITY OR ANOTHER POSITION APPOINTED BY THE MUNICIPALITY.</b> |
|                                |                       | <b>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.</b>   |
| 13. <u>ADJOURNMENT</u>         |                       |  |