

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

**Monday September 9th, 2013 – 1:00 p.m.
Council Chambers City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order at 1:00 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 SECTION 90(1) (j), INFORMATION THAT IS PROHIBITED, OR INFORMATION THAT IF IT WERE PRESENTED IN A DOCUMENT WOULD BE PROHIBITED, FROM DISCLOSURE UNDER SECTION 21 OF THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT. 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>		