

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

**January 27th, 2014, 2:00PM
6641 Industrial Parkway**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>	
	a) Call meeting to order	
2.	<u>IN-CAMERA RESOLUTION</u>	
	a) 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 SUBJECT TO SECTION 90 (1) (G) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY IN COMPLIANCE WITH THE COMMUNITY CHARTER
3.	<u>LATE ITEMS</u>	
4.	<u>ADJOURNMENT</u>	