

**THE CORPORATION OF THE CITY OF GRAND FORKS  
AGENDA – SPECIAL MEETING TO GO IN-CAMERA**

**Monday, November 3rd, 2014, – 6:00 pm  
6641 Industrial Parkway (old Canpar office)**

| <u>ITEM</u> | <u>SUBJECT MATTER</u>                             | <u>RECOMMENDATION</u>  |
|-------------|---|--|
| 1.          | <b><u>CALL TO ORDER</u></b>                       |  |
| 2.          | <b><u>IN-CAMERA RESOLUTION</u></b>                |  |
|             | 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)(e), ACQUISITION, DISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS THAT COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY.<br>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. |
| 3.          | <b><u>LATE ITEMS</u></b>                          |  |
| 4.          | <b><u>ADJOURNMENT</u></b>                         |  |