

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

Monday November 30TH, 2015 – 10:00 AM
7217 4th Street, City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<u>CALL TO ORDER</u>	
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) (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; SECTION 90 (1) (e), THE ACQUISITION, DISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS; SECTION 90 (1) (i), THE RECEIPT OF ADVISE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE; 90 (1) (k), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES; AND 90 (2) (c), A MATTER THAT IS BEING INVESTIGATED UNDER THE OMBUDSPERSON ACT OF WHICH THE

MUNICIPALITY HAS BEEN NOTIFIED UNDER SECTION 14 OF THAT ACT.

BE IT FURTHER RESOLVED THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS TO WHO COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

3. **LATE ITEMS**

4. **ADJOURNMENT**