

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

**Tuesday, April 5th, 2016 - 12:30 PM  
7217 4th Street, City Hall**

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1.	<b><u>CALL TO ORDER</u></b>	
	a) The Mayor will call the meeting to order	
2.	<b><u>ADOPTION OF MEETING AGENDA</u></b>	
3.	<b><u>REGISTERED PETITIONS AND DELEGATIONS</u></b>	
	a) Administration Department - Steve McGibbon, Coordinator for Boundary Emergency Transitional Housing Society (BETHS)	Mr. McGibbon to speak to Council with regard to keeping the Shelter open for a longer period of time.
		RESOLVED THAT Council receives the verbal presentation for information and discussion purposes from Mr. Steve McGibbon, Coordinator for the Boundary Emergency Transitional Housing Society (BETHS) with regard to proposed extending of the service of the shelter.
4.	<b><u>UNFINISHED BUSINESS</u></b>	
5.	<b><u>RECOMMENDATIONS FROM STAFF FOR DECISIONS</u></b>	
6.	<b><u>REQUESTS ARISING FROM CORRESPONDENCE</u></b>	
7.	<b><u>BYLAWS</u></b>	
8.	<b><u>LATE ITEMS</u></b>	
9.	<b><u>ADJOURNMENT</u></b>	