

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

**Monday, January 11th, 2016, at 9:00 am  
7217 - 4th Street, City Hall**

<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), THE AQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF THE COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM INTERESTS OF THE MUNICIPALITY; 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.	<b><u>LATE ITEMS</u></b>	
4.	<b><u>ADJOURNMENT</u></b>	