



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

Tuesday, August 1, 2017, 2:00 pm  
7217 - 4th Street, City Hall Council Chambers

Pages

1. CALL TO ORDER

2. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90

RECOMMENDATION

**RESOLVED THAT** the COTW recommends 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) (d) the security of the property of the municipality; Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; and Section 90 (1)(g) litigation or potential litigation affecting the municipality.

**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. LATE ITEMS

4. ADJOURNMENT