



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

Monday, August 21, 2017, 4:30 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** 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) (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