

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

Monday February 27 – 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; 90 (1) (f),LAW ENFORCEMENT, IF THE COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE CONDUCT OF AN INVESTIGATION UNDER OR ENFORCEMENT OF AN ENACTMENT; 90 (1) (k), NEGOTIATED AND RELATED DISCUSSIONS RESPECTING A MUNICIPAL SERVICE, AND 90 (1) (l), DISCUSSIONS WITH MUNICIPAL OFFICERS RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT; 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**