

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA

Wednesday, August 24, 2016

PRESENT: MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON  
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER

D. Allin  
S. Winton

ABSENT: COUNCILLOR NEIL KROG

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1. CALL TO ORDER

- a) The Mayor called the meeting to order at 10:03 am.

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2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

- a) Adopt resolution as per section 90 as follows:

MOTION: BUTLER / ROSS

**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 ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS; 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.**

CARRIED.

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3. LATE ITEMS

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4. ADJOURNMENT

- a) The Special Meeting to go In-Camera was adjourned at 10:04 am.

MOTION: BUTLER / THOMPSON

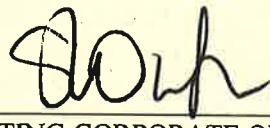
**RESOLVED THAT the Special Meeting to go In-Camera was adjourned at 10:04 am.**  
CARRIED.

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CERTIFIED CORRECT:

  
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MAYOR FRANK KONRAD

  
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ACTING CORPORATE OFFICER – SARAH  
WINTON