

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL

Monday, December 5, 2016

PRESENT:

MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

ABSENT:

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER

D. Allin
D. Heinrich
J. Rhodes

GALLERY

1. CALL TO ORDER

- a) The Mayor called the meeting to order at 2:18 pm

2. ADOPTION OF MEETING AGENDA

- a) The Mayor asked Council to adopt the agenda

MOTION: THOMPSON / ROSS

RESOLVED THAT Council adopts the December 5th, 2016 Special Meeting Agenda.

CARRIED.

3. REGISTERED PETITIONS AND DELEGATIONS

4. UNFINISHED BUSINESS

5. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a) Chief Financial Officer - Appointment of the auditors for 2016-2018 Financial

Statement Audits

Councillor Krog advised that he was recusing himself from this agenda item, as he does catering for this firm, and left the meeting at 2:28 pm.

The Chief Administrative Officer spoke with regard to the City's legislative requirements in the appointment of the organization's auditors.
The Chief Financial Officer spoke with regard to the awarding of the contract to Kemp Harvey Burch Kientz accounting firm for the next three fiscal years.
Councillor Butler asked about the cost of the auditor service and was advised by the Chief Financial Officer that the awarded firm is lower than the past cost to the City.

Councillor Krog returned to the meeting at 2:29 PM after the vote was completed.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council appoint Kemp Harvey Burch Kientz as the City of Grand Forks' financial auditors for the 2016 to 2018 fiscal years.

CARRIED.

6. **REQUESTS ARISING FROM CORRESPONDENCE**

7. **BYLAWS**

8. **LATE ITEMS**

9. **ADJOURNMENT**

- a) The Mayor adjourned the meeting at 2:28 pm

MOTION: THOMPSON

RESOLVED THAT the Special Meeting of December 5th, 2016 be adjourned at 2:28 pm
CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE OFFICER - DIANE HEINRICH