

# THE CORPORATION OF THE CITY OF GRAND FORKS

## SPECIAL MEETING OF COUNCIL

Monday, June 13, 2016

**PRESENT:** MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON (participation  
via telephone speakerphone)  
COUNCILLOR BEVERLEY TRIPP

|                                      |             |
|--------------------------------------|-------------|
| CHIEF ADMINISTRATIVE OFFICER         | D. Allin    |
| ACTING CORPORATE OFFICER             | S. Winton   |
| CHIEF FINANCIAL OFFICER              | R. Shepherd |
| MANAGER OF DEVELOPMENT & ENGINEERING | D. Sheets   |
| ACTING DEPUTY CORPORATE OFFICER      | D. Drexler  |
| MANAGER OF OPERATIONS                | D. Reid     |
| FIRE CHIEF                           | D. Heriot   |
| CORPORATE ADMINISTRATIVE ASSISTANT   | D. Popoff   |

GALLERY

**ABSENT:** COUNCILLOR NEIL KROG

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### 1. CALL TO ORDER

- a) Mayor Konrad announced that Councillor Thompson will be participating in the Special Meeting via telephone speakerphone.

Mayor Konrad called the Special Meeting to order at 9:03 am.

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### 2. ADOPTION OF MEETING AGENDA

- a) Adopt agenda  
June 13th, 2016, Special Meeting agenda

MOTION: BUTLER

**RESOLVED THAT Council adopts the June 13th, 2016, Special Meeting agenda as presented.**

CARRIED.

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3. AFFIRMATION OF OATHS OF OFFICE

a) Member of Council - Affirmation of Oath

- Acting Corporate Officer, Sarah Winton, administered the Oath of Office to Councillor Elect Beverley Tripp

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4. REGISTERED PETITIONS AND DELEGATIONS

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5. UNFINISHED BUSINESS

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6. RECOMMENDATIONS FROM STAFF FOR DECISIONS

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7. REQUESTS ARISING FROM CORRESPONDENCE

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8. BYLAWS

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9. LATE ITEMS

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10. ADJOURNMENT

a) Mayor Konrad adjourned the Special Meeting at 9:06 am.

MOTION: ROSS

**RESOLVED THAT the Special Meeting be adjourned at 9:06 am.**


CARRIED.

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CERTIFIED CORRECT:

  
MAYOR FRANK KONRAD

  
CORPORATE ADMINISTRATIVE  
ASSISTANT - DAPHNE POPOFF