

**THE CORPORATION OF THE CITY OF GRAND FORKS**

**SPECIAL MEETING TO GO IN-CAMERA**  
**MONDAY, JUNE 27, 2016**

**PRESENT:** MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR NEIL KROG  
COUNCILLOR CHRISTINE THOMPSON  
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER

D. Allin  
S. Winton

**ABSENT:** COUNCILLOR COLLEEN ROSS

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1. **CALL TO ORDER**

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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: THOMPSON / HAMMETT

**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; AND 90 (2) (c), A MATTER THAT IS BEING INVESTIGATED UNDER THE OMBUDSPERSON ACT OF WHICH THE MUNICIPALITY HAS BEEN NOTIFIED UNDER SECTION 14 [ombudsperson to notify authority] OF THAT ACT;  
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.

COUNCILLOR BUTLER OPPOSED THE MOTION.

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3. **LATE ITEMS**

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4. ADJOURNMENT

MOTION: THOMPSON

RESOLVED THAT THE SPECIAL MEETING TO GO IN-CAMERA WAS ADJOURNED AT  
6:06pm.

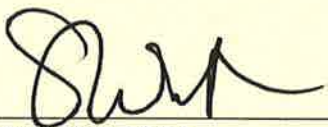
CARRIED.

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CERTIFIED CORRECT:

  
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MAYOR FRANK KONRAD

  
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ACTING CORPORATE OFFICER – SARAH  
WINTON