

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
THURSDAY, MAY 19, 2016

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR CHRIS HAMMETT
COUNCILLOR COLLEEN ROSS
COUNCILLOR CHRISTINE THOMPSON

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER

D. Allin
D. Heinrich

ABSENT: COUNCILLOR JULIA BUTLER
COUNCILLOR NEIL KROG

NO GALLERY PRESENT

1. CALL TO ORDER

- a) The Mayor called the meeting to order at 10:25 am

2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

The Mayor advised that he was amending the In-Camera meeting resolution to include section 90 (1) (i), pertaining to solicitor - client privilege.

- 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; SECTION 90 (1) (c), OTHER EMPLOYEE RELATIONS; AND SECTION (90) (1) (e), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS; AND SECTION (90) (1) (i), PERTAINING TO SOLICITOR-CLIENT PRIVILEGE; 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.

3. LATE ITEMS

4. ADJOURNMENT

a) The meeting was adjourned at 10:26 AM

MOTION: ROSS

RESOLVED THAT the meeting be adjourned at 10:26 AM

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



CORPORATE OFFICER - DIANE HEINRICH