

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

**SPECIAL MEETING TO GO IN-CAMERA**

**MONDAY, OCTOBER 24, 2016**

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

**ABSENT:** COUNCILLOR JULIA BUTLER  
COUNCILLOR NEIL KROG  
COUNCILLOR BEVERLEY TRIPP

CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER

D. Allin  
S. Winton

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**1. CALL TO ORDER**

- a) The Mayor called the October 24, 2016, Special Meeting to Go In-Camera to order at 1:07pm.

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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/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) (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; 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

MOTION: THOMPSON

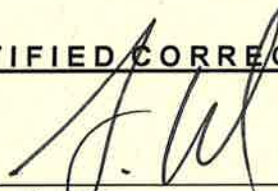
**RESOLVED THAT Council adjourn the October 24, 2016, Special Meeting to Go In-Camera at 1:09pm.**

CARRIED.

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CERTIFIED CORRECT:

  
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MAYOR FRANK KONRAD

  
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ACTING CORPORATE OFFICER –  
SARAH WINTON