

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL

Friday September 23, 2016

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

CHIEF ADMINISTRATIVE OFFICER
ACTING CORPORATE OFFICER

D. Allin
S. Winton

GALLERY

1. CALL TO ORDER

a) Call to Order

The Mayor called the meeting to order at 1:00pm

CARRIED.

2. ADOPTION OF MEETING AGENDA

a) Special Meeting Agenda
September 23, 2016.

MOTION: THOMPSON/KROG

RESOLVED THAT Council adopts the September 23, 2016 agenda as presented.

CARRIED.

COUNCILLOR BUTLER OPPOSED THE MOTION.

3. REGISTERED PETITIONS AND DELEGATIONS

4. UNFINISHED BUSINESS

- a) Mayor Konrad
UBCM discussion regarding Council participation at Minister Meetings.
The Mayor asked that the UBCM resolution be rescinded and reconsidered and that the Councillor who moved the motion at the September 19th, 2016 meeting make the motion.

Council discussed:

- process at Minister meetings
- no debate at meetings
- Council plays a supportive role to the Mayor
- reconsidered because two Councillor's approached the Mayor as they wished to attend and so the Mayor felt that in fairness to Council it be reconsidered
- the Council Code of Conduct is a contentious issue
- potential to bring up with the Minister that not all of Council ~~did not~~ support the policy

** as amended at the Oct 11th Regular Meeting*

The Mayor appointed Councillor Thompson and Councillor Hammett with the alternate being Councillor Ross to attend the meeting with Minister Fassbender.

MOTION: THOMPSON/KROG

RESOLVED THAT Council reconsider the motion made by Councillor Thompson at the September 19, 2016, Regular Meeting "That Council determines to have only the Mayor and CAO attend the meeting at UBCM with Minister Fassbender to discuss Council Code of Conduct Policy #301 and Asset Management".

CARRIED.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council rescind the motion made by Councillor Thompson at the September 19, 2016, Regular Meeting "That Council determines to have only the Mayor and CAO attend the meeting at UBCM with Minister Fassbender to discuss Council Code of Conduct Policy #301 and Asset Management".

CARRIED.

MOTION: THOMPSON/HAMMETT

RESOLVED THAT Council determines to have only the Mayor and CAO and 2 Councillors, chosen by the Mayor, with 1 possible alternate to attend the Meeting at the UBCM, with Minister Fassbender, to discuss the Council Code of Conduct Policy 308, and Asset Management, and any other relevant event, that the Mayor deems necessary for Councillors' attendance.

CARRIED.

COUNCILLOR BUTLER OPPOSED THE MOTION.

** as amended at the October 11th Regular Meeting*

5. RECOMMENDATIONS FROM STAFF FOR DECISIONS

6. REQUESTS ARISING FROM CORRESPONDENCE

7. BYLAWS

8. LATE ITEMS

9. ADJOURNMENT

MOTION: ROSS/TRIPP

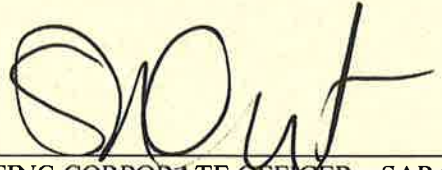
RESOLVED THAT the meeting be adjourned at 1:22pm

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



ACTING CORPORATE OFFICER – SARAH
WINTON