

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
THURSDAY, MARCH 9, 2017

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

ABSENT: COUNCILLOR NEIL KROG

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
DEPUTY CORPORATE OFFICER D. Drexler

GALLERY - NO GALLERY IN ATTENDANCE

1. CALL TO ORDER

- a) The Mayor called the meeting to order at 1:35 pm.

2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

- a) Adopt resolution as per section 90 as follows:

MOTION: BUTLER / TRIPP

RESOLVED THAT Council amend the to go into an In-Camera meeting resolution by including Section 90 (1) (g) "litigation or potential litigation affecting the municipality".
DEFEATED.

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; 90 (1) (c), EMPLOYEE RELATIONS; and 90 (1) (k), NEGOTIATIONS AND RELATED

DISCUSSIONS OF A MUNICIPAL SERVICE,
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.

Councillors Butler and Tripp opposed this motion.

3. LATE ITEMS

4. ADJOURNMENT

a) The meeting was adjourned at 1:39 pm.


MOTION: ROSS / BUTLER

RESOLVED THAT the meeting be adjourned at 1:39 pm.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


DEPUTY CORPORATE OFFICER – DANIEL
DREXLER