

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
THURSDAY, MAY 11, 2017

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

ABSENT: COUNCILLOR CHRIS HAMMETT ("with notice")
COUNCILLOR NEIL KROG ("with notice")
COUNCILLOR COLLEEN ROSS

CHIEF ADMINISTRATIVE OFFICER - Interim / D. Heinrich
CORPORATE OFFICER

CHIEF FINANCIAL OFFICER J. Rhodes
DEPUTY CORPORATE OFFICER D. Drexler

CITY AUDITOR - Kemp Harvey Burch Kientz Inc.

NO GALLERY PRESENT

1. **CALL TO ORDER**

a) The Mayor called the May 11, 2017, Special to go In-Camera Meeting at 10:02 am.

2. **IN-CAMERA RESOLUTION**

Resolution required to go into an In-Camera meeting

a) Adopt resolution as per section 90 as follows:

MOTION: TRIPP / THOMPSON

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) (I), DISCUSSIONS WITH MUNICIPAL OFFICERS AND EMPLOYEES RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT UNDER SECTION 98 [annual municipal report];
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) Mayor Konrad adjourned the May 11, 2017, Special to go In-Camera Meeting at 10:04 am.

MOTION: THOMPSON

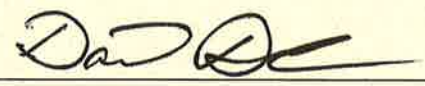
RESOLVED THAT the May 11, 2017, Special to go In-Camera Meeting be adjourned at 10:04 am.

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



DEPUTY CORPORATE OFFICER – DANIEL DREXLER