

**THE CORPORATION OF THE CITY OF GRAND FORKS
SPECIAL TO GO IN-CAMERA MEETING OF COUNCIL**

**Monday, September 18, 2017, 5:00 pm
7217 - 4th Street, City Hall Council Chambers**

PRESENT: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Colleen Ross
Councillor Christine Thompson
Councillor Bev Tripp

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Special to go In-Camera Meeting to order at 5:04 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

MOVED BY: ROSS

SECONDED BY: TRIPP

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 whom Council may deem necessary to conduct City business, will be excluded from the In-Camera Meeting.

CARRIED

3. **LATE ITEMS**

4. **ADJOURNMENT**

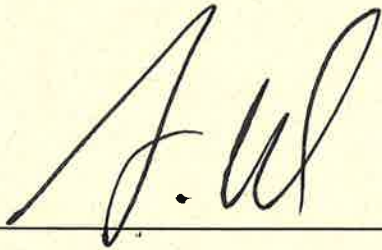
The Special To Go In-Camera Meeting was adjourned at 5:04 pm.

MOVED BY: ROSS

SECONDED BY: BUTLER

REESOLVED THAT the Special To Go In-Camera Meeting be adjourned at 5:04pm.

CARRIED



Mayor Frank Konrad



Deputy Corporate Officer - Daniel
Drexler