

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, AUGUST 18TH, 2014

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
DEPUTY CORPORATE OFFICER

D. Allin
D. Heinrich
S. Bird
S. Winton

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 1:30pm

IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

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

MOTION: SMITH / KENDEL

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)(e), acquisition, disposition of expropriation of land or improvements that could reasonably be expected to harm the interests of 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.

LATE ITEMS

ADJOURNMENT

AUGUST 18, 2014

SPECIAL MEETING TO GO IN-CAMERA
MEETING

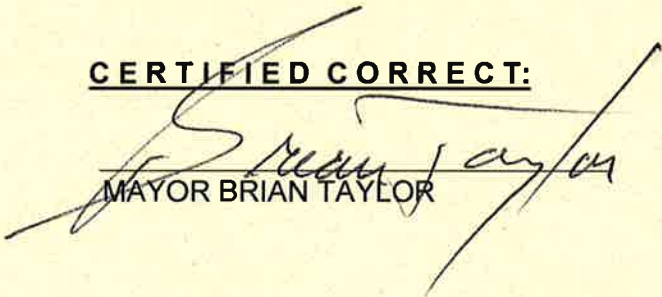
a) The Mayor adjourned the meeting at 1:31pm


MOTION: WYERS / KENDEL

RESOLVED THAT the August 18th, 2014, Special Meeting to go In-Camera be adjourned at 1:31pm

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


DEPUTY CORPORATE OFFICER-
SARAH WINTON