

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
FRIDAY, AUGUST 8TH, 2014

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR NEIL KROG

CORPORATE OFFICER/ACTING CAO
CORPORATE ADMINISTRATIVE ASSISTANT

D. Heinrich
D. Popoff

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 10:06 am

ADOPTION OF MEETING AGENDA

- a) Adopt the Agenda

MOTION: O'DOHERTY / KROG

RESOLVED THAT COUNCIL ADOPT THE AUGUST 8TH, 2014, SPECIAL MEETING AGENDA AS PRESENTED.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

- a) Benson Musaev - Mural Committee

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL APPROVES THE REQUEST FROM BENSON MUSAEV OF THE MURAL COMMITTEE TO PROVIDE \$6,000 TOWARDS THE MURAL PROJECT; AND FURTHER RESOLVES THAT COUNCIL APPROVES THAT THE 2014 BUDGET BE AMENDED TO REFLECT THE \$6,000 WHICH WILL COME FROM SURPLUS.

CARRIED.

UNFINISHED BUSINESS

RECOMMENDATIONS FROM STAFF FOR DECISIONS

REQUESTS ARISING FROM CORRESPONDENCE

BYLAWS

LATE ITEMS

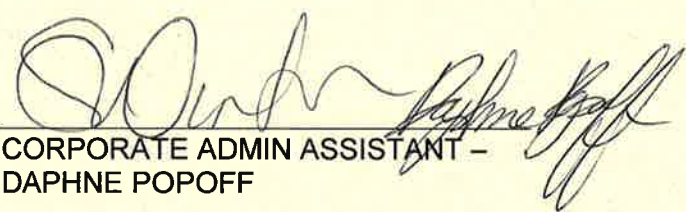
ADJOURNMENT

- a) The meeting was adjourned at 10:45 am
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CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CORPORATE ADMIN ASSISTANT -
DAPHNE POPOFF