

**THE CORPORATION OF THE CITY OF GRAND FORKS**

**SPECIAL MEETING TO GO IN-CAMERA**  
**MONDAY, DECEMBER 15TH, 2014**

**PRESENT:** MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR NEIL KROG  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON

ACTING CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER  
CHIEF FINANCIAL OFFICER

D. Heinrich  
S. Winton  
R. Shepherd

GALLERY

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**CALL TO ORDER**

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**LATE ITEMS**

- a) Request by the A / Chief Administrative Officer to change the In-Camera meeting time to immediately follow the COTW.

MOTION: THOMPSON / BUTLER

**RESOLVED THAT Council determine to move the In-Camera meeting from 11:00am to immediately following the COTW.**

CARRIED.

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**IN-CAMERA RESOLUTION**

Resolution required to go into an In-Camera meeting

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

MOTION: THOMPSON / BUTLER

**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 WHO COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY  
BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

CARRIED.

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**ADJOURNMENT**

MOTION: THOMPSON

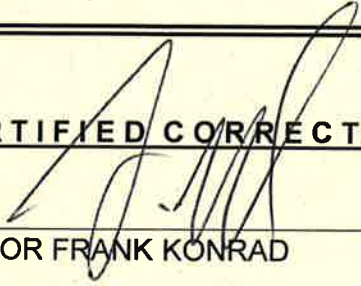
**RESOLVED THAT THE December 15th, 2014 Special Meeting to go In-Camera be  
adjourned at 10:10am.**

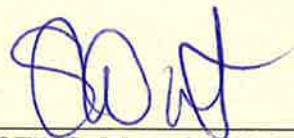
CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR FRANK KONRAD

  
ACTING CORPORATE OFFICER -  
SARAH WINTON