

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
TUESDAY FEBRUARY 11TH, 2014

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER
GALLERY

D. Allin
D. Heinrich
R. Shepherd
S. Winton

CALL TO ORDER

Call meeting to order

- a) The meeting was called to order at 2pm

MOTION: WYERS / KENDEL

RESOLVED THAT COUNCIL CHANGE THE SPECIAL MEETING AND IN-CAMERA MEETING TIME FROM FOLLOWING THE REGULAR MEETING ON FEBRUARY 11TH, TO 2:00 PM ON FEBRUARY 11TH, 2014.

CARRIED ANONYMOUSLY.

IN-CAMERA RESOLUTION

- a) Adopt resolution as per CC Section 90 as follows:

MOTION: O'DOHERTY / WIRISCHAGIN

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) (G) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY IN COMPLIANCE WITH THE COMMUNITY CHARTER, AND SECTION 90 (1) (k) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE

COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC, AND SECTION 90 (1) (e) ACQUISITION, ISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS THAT COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY

CARRIED.

LATE ITEMS

ADJOURNMENT

The meeting was adjourned at 2:01 pm

a) Adjourn


MOTION: KENDEL

RESOLVED THAT THE SPECIAL MEETING WAS ADJOURNED AT 2:01PM

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


DEPUTY CORPORATE OFFICER- SARAH WINTON