

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, JANUARY 27TH, 2014

PRESENT:

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER

D. Allin
D. Heinrich
R. Shepherd

GALLERY

CALL TO ORDER

- a) The Mayor called the meeting to order at 2:00pm

MOTION: KENDEL / O'DOHERTY

**RESOLVED THAT THE SPECIAL MEETING OF COUNCIL WAS CALLED TO ORDER AT
2:00PM**

CARRIED.

IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

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

MOVED: KENDEL / O'DOHERTY

**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**

CARRIED.

LATE ITEMS

JANUARY 27, 2014

SPECIAL MEETING TO GO IN-CAMERA
MEETING

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ADJOURNMENT

The meeting was adjourned 2:01pm

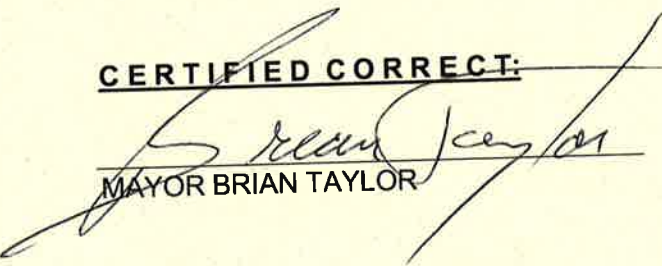
a) Adjourn


MOVED: KENDEL

**RESOLVED THAT THE SPECIAL MEETING TO GO IN CAMERA WAS ADJOURNED AT
2:01PM**

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER- DIANE
HEINRICH