

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

**SPECIAL MEETING OF COUNCIL**  
**MONDAY, JULY 21ST, 2014**

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

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
DEPUTY CORPORATE OFFICER	S. Winton
MANAGER OF DEVELOPMENT & ENGINEERING	S. Bird
MANAGER OF BUILDING AND BYLAW SERVICES	W. Kopan

GALLERY

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**CALL TO ORDER**

- a) The Mayor called the meeting to order at 1:16pm

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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: KROG / 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) (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; AND SECTION 90(1)(e), ACQUISITION, DISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS THAT COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY; AND SECTION 90 (1) (i), THE RECEIPT OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE;**

**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.**

JULY 21, 2014

SPECIAL MEETING TO GO IN-CAMERA  
MEETING

CARRIED.

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**LATE ITEMS**

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**ADJOURNMENT**

a) The meeting was adjourned at 1:22pm

MOTION: O'DOHERTY / SMITH

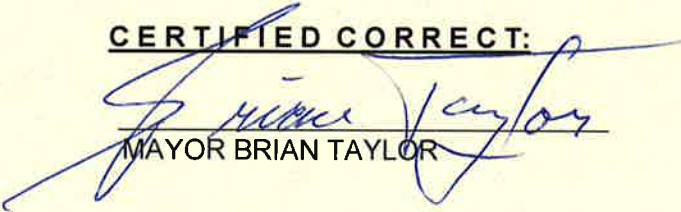
**RESOLVED THAT MEETING WAS ADJOURNED AT 1:22PM**

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR BRIAN TAYLOR

  
DEPUTY CORPORATE OFFICER-  
SARAH WINTON

JULY 21, 2014

SPECIAL MEETING TO GO IN-CAMERA  
MEETING