

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
MONDAY, APRIL 20TH, 2015

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

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER

D. Allin
D. Heinrich

GALLERY

CALL TO ORDER

The Mayor called the meeting to order at 6:00 PM

IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting.

The Mayor advised that the In-Camera resolution be amended to include Section 90 (1) (a) as it relates to personnel.

a) Adopt resolution as per section 90 as amended:

MOTION: WIRISCHAGIN/ KROG

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 AND SECTION 90 (1) (a), PERSONNEL;

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.

LATE ITEMS

ADJOURNMENT

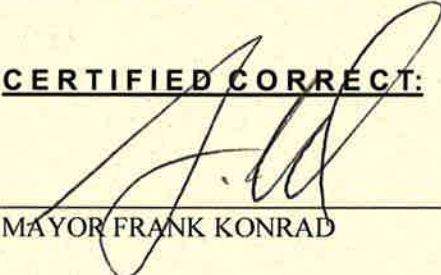
The meeting adjourned at 6:01 PM

MOTION: THOMPSON

RESOLVED THAT the meeting be adjourned at 6:01 PM

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



CORPORATE OFFICER – DIANE HEINRICH