

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

**SPECIAL MEETING TO GO IN-CAMERA**

**Thursday December 17, 2015.**

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

CHIEF ADMINISTRATIVE OFFICER D. Allin  
CORPORATE OFFICER D. Heinrich  
DEPUTY CORPORATE OFFICER / COMMUNICATIONS S. Winton

GALLERY

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**1. CALL TO ORDER**

- a) The meeting was called to order at 3:07pm

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**2. IN-CAMERA RESOLUTION**

Resolution required to go into an In-Camera meeting

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

MOTION: KROG / 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) (c), LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS;  
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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**3. LATE ITEMS**

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4. **ADJOURNMENT**

a) The meeting was adjourned at 3:08pm

MOTION: Thompson

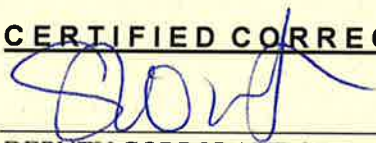
**RESOLVED THAT Council adjourn the December 17th, 2015 Special Meeting to go In-Camera at 3:08pm.**

CARRIED.

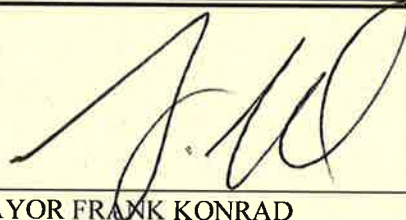
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**CERTIFIED CORRECT:**



DEPUTY CORPORATE OFFICER – SARAH  
WINTON



MAYOR FRANK KONRAD