

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
TUESDAY JANUARY 6TH, 2015

PRESENT:

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

ACTING CHIEF ADMINISTRATIVE OFFICER
ACTING CORPORATE OFFICER

D. Heinrich
S. Winton

GALLERY

CALL TO ORDER

- a) Call the meeting to order
The Mayor called the meeting to order at 11:04 am.

ADOPTION OF MEETING AGENDA

- a) The Mayor added a Late Item to the agenda; discussion regarding the furniture and arrangement of Council Chambers.

Adopt agenda
January 6th, 2015

MOTION: THOMPSON / KROG

RESOLVED THAT Council adopt the January 6th, 2015, agenda as amended.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

BUSINESS FOR DISCUSSION:

- a) Urban Deer Management Workshop - Richmond BC
January 12th and 13th, 2015.

Council discussed the Deer management workshop, the past work of Council regarding deer, and the City's work with the province with regard to deer.

MOTION: WIRISCHAGIN / ~~BUTLER~~ Thompson

ORIGINAL MOTION:

RESOLVED THAT Council determines to send Councillor Hammett to the Deer workshop on January 12th and 13th, 2015, in Richmond BC.

MOTION: WIRISCHAGIN / HAMMETT

AMENDMENT TO THE MOTION:

RESOLVED THAT Council determines to send a staff person to the Deer Workshop on January 12th and 13th.

CARRIED.

MOTION: WIRISCHAGIN / BUTLER

AMENDED MOTION:

RESOLVED THAT Council determines to send Councillor Hammett and one staff person to the Deer workshop on January 12th and 13th, 2015, in Richmond BC.

CARRIED.

UNFINISHED BUSINESS

RECOMMENDATIONS FROM STAFF FOR DECISIONS

REQUESTS ARISING FROM CORRESPONDENCE

BYLAWS

LATE ITEMS

- a) Council discussion of Council Chambers layout and furniture.
There was discussion regarding layout and furniture in Council Chambers.

Council directed staff to determine cost of having electrical outlets installed in the floor of council chambers.

MOTION: THOMPSON / HAMMETT

RESOLVED THAT Council determine to use the original furniture and layout of council chambers.

CARRIED.

b) Council discussion of medical benefits and costs associated with coverage.

The A/CAO advised that the CFO will provide a memo with the requested information at the January 12th, 2015, Regular meeting.

MOTION: WIRISCHAGIN / HAMMETT

RESOLVED THAT Council directs staff to bring forward costs associated with medical benefits including Medical Services Plan coverage for Council at the January 12th, Regular meeting.

CARRIED.

ADJOURNMENT

a) Adjourn the meeting


MOTION: BUTLER

RESOLVED THAT Council adjourn the Tuesday January 6th, 2015 Special Meeting at 11:30am.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


ACTING CORPORATE OFFICER- SARAH WINTON