

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA  
WEDNESDAY, JUNE 24, 2015

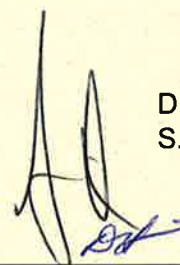
PRESENT: MAYOR FRANK KONRAD  
COUNCILLOR JULIA BUTLER  
COUNCILLOR CHRIS HAMMETT  
COUNCILLOR NEIL KROG  
COUNCILLOR COLLEEN ROSS  
COUNCILLOR CHRISTINE THOMPSON

ACTING CHIEF ADMINISTRATIVE OFFICER  
ACTING CORPORATE OFFICER

D. Heinrich  
S. Winton

*D&D*  
*\* As amended by Council*  
*at Reg Meeting*  
*July 20<sup>th</sup>, 2015*

*Absent: Councillor Werschagin*



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CALL TO ORDER

- a) The Mayor called the meeting to order at 11:17am.
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IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

- a) Councillor Butler requested that the agenda be amended to include a late item. She advised that the late item has to do with the water meter feedback deadline and notice that was in the paper.  
The Mayor recused himself from the meeting at 11:20am  
She put forth a motion to extend the deadline for the water meter feedback by one week. Council discussed the request to extend the deadline and Councillor Butler withdrew her motion to amend the agenda.  
The Mayor returned to the meeting at 11:25am.

Adopt resolution as per section 90 as follows:

MOTION: KROG / THOMPSON

**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; 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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**LATE ITEMS**

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**ADJOURNMENT**

MOTION: COUNCILLOR THOMPSON

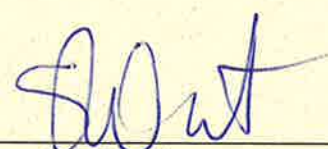
**RESOLVED THAT the Special Meeting to go In-Camera be adjourned at 11:25am**  
CARRIED.

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**CERTIFIED CORRECT:**

  
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MAYOR FRANK KONRAD

  
\_\_\_\_\_  
ACTING CORPORATE OFFICER – SARAH  
WINTON