

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL

Thursday, May 7, 2015

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR MICHAEL WIRISCHAGIN

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
DEPUTY CORPORATE OFFICER

D. Allin
D. Heinrich
R. Shepherd
S. Winton

GALLERY

ABSENT:
COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS

CALL TO ORDER

The Mayor called the meeting to order at 11:00 AM

ADOPTION OF MEETING AGENDA

- a) Adopt agenda
May 7th, 2015, Special Meeting agenda

MOTION: BUTLER / WIRISCHAGIN

RESOLVED THAT Council adopt the May 7th, 2015, Special Meeting agenda as presented.

CARRIED.

REGISTERED PETITIONS AND DELEGATIONS

- a) Chief Financial Officer
External Auditor presentation of Financial Statement

MOTION: WIRISCHAGIN / THOMPSON

RESOLVED THAT Council receive the presentation made by Berg, Lehmann Chartered Accountants with regard to the 2014 audited financial statements and further approves and accepts the 2014 audited financial statements as required under the Community Charter.

CARRIED.

UNFINISHED BUSINESS

RECOMMENDATIONS FROM STAFF FOR DECISIONS

REQUESTS ARISING FROM CORRESPONDENCE

BYLAWS

LATE ITEMS

ADJOURNMENT

Meeting adjourned at 11:02 AM

MOTION: THOMPSON

RESOLVED THAT the meeting be adjourned at 11:02 am

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



CORPORATE OFFICER - DIANE HEINRICH