

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
THURSDAY, MAY 7, 2015

PRESENT:

MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR CHRISTINE THOMPSON

CHIEF ADMINISTRATIVE OFFICER
CORPORATE OFFICER
CHIEF FINANCIAL OFFICER
MANAGER OF DEVELOPMENT & ENGINEERING
DEPUTY CORPORATE OFFICER

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

GALLERY

ABSENT:

COUNCILLOR NEIL KROG
COUNCILLOR COLLEEN ROSS
COUNCILLOR MICHAEL WIRISCHAGIN

CALL TO ORDER

The Mayor advised that Council will be amending the Agenda to include Section 90 (1) (a) as it pertains to personnel.

IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

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

MOTION: THOMPSON / HAMMETT

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) (I), DISCUSSIONS WITH MUNICIPAL OFFICERS AND EMPLOYEES RESPECTING MUNICIPAL OBJECTIVES, MEASURES AND PROGRESS REPORTS FOR THE PURPOSES OF PREPARING AN ANNUAL REPORT UNDER SECTION 98 (ANNUAL MUNICIPAL REPORT); AND SECTION 90 (1) (e), ACQUISITION, DISPOSITION OF EXPROPRIATION OF LAND AND IMPROVEMENTS THAT COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF 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.

MOTION: THOMPSON / BUTLER

RESOLVED THAT the Special Meeting to go In-Camera for May 7th, 2015, be amended to include Section 90 (1) (a) as it relates to personal information regarding City personnel.

CARRIED.

LATE ITEMS

ADJOURNMENT

The meeting was adjourned at 9:05 am.

MOTION: THOMPSON

RESOLVED THAT the Special Meeting to go In-Camera be adjourned at 9:05 am.

CARRIED.

CERTIFIED CORRECT.



MAYOR FRANK KONRAD



CORPORATE OFFICER - DIANE HEINRICH