

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
MONDAY, NOVEMBER 30, 2015

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRIS HAMMETT
COUNCILLOR COLLEEN ROSS

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
MANAGER OF DEVELOPMENT & ENGINEERING S. Bird

NO GALLERY

ABSENT: COUNCILLOR NEIL KROG
COUNCILLOR CHRISTINE THOMPSON

1. CALL TO ORDER

a) The Mayor called the meeting to order at 10:05am

The Mayor advised that he was including two late items to add to the In-camera agenda: An item relating to 90 (1) (a), personnel and an item relating to 90 (1) (c), labour relations or other employee relations, and further advised that Section 90 (1) (c) be added to the In-Camera resolution.

2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

a) Adopt resolution as per section 90 as follows:

MOTION: ROSS / 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) (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; SECTION 90 (1) (c), LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; SECTION 90 (1) (e), THE ACQUISITION, DISPOSITION OF EXPROPRIATION OF LAND OR IMPROVEMENTS; SECTION 90 (1) (i), THE RECEIPT OF ADVISE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE; 90 (1) (k), NEGOTIATIONS AND RELATED

DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES; AND 90 (2) (c), A MATTER THAT IS BEING INVESTIGATED UNDER THE OMBUDSPERSON ACT OF WHICH THE MUNICIPALITY HAS BEEN NOTIFIED UNDER SECTION 14 OF THAT ACT. 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.

3. LATE ITEMS

4. ADJOURNMENT

a) The meeting was adjourned at 10:07 am

MOTION: ROSS

RESOLVED THAT the meeting be adjourned at 10:07 am

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE OFFICER - DIANE HEINRICH