

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
MONDAY, OCTOBER 26, 2015

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

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

GALLERY – NO GALLERY PRESENT

ABSENT: COUNCILLOR COLLEEN ROSS

1. **CALL TO ORDER**

- a) The Mayor called the meeting to order at 6:00 PM

2. **IN-CAMERA RESOLUTION**

Resolution required to go into an In-Camera meeting

Councillor Butler advised that she would like to add Section 90 (1) (a) as it pertains to personnel to the In-Camera Resolution

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

MOTION: BUTLER / 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) (e), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF THE COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE INTERSETS OF THE MUNICIPALITY; AND TO SECTION 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; AND TO SECTION 90 (1) (a) AS IT PERTAINS TO PERSONNEL.

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 6:02 pm

MOTION: THOMPSON

RESOLVED THAT the meeting be adjourned at 6:02 pm

CARRIED.

CERTIFIED CORRECT:



MAYOR FRANK KONRAD



CORPORATE OFFICER - DIANE HEINRICH