

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
TUESDAY, SEPTEMBER 1, 2015

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

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

GALLERY

1. CALL TO ORDER

- a) The Mayor called the meeting to order at 10:01 AM.

He advised that the In-Camera resolution is to be amended to include Section 90 (1) (c) "labour relations or other employee relations", and Section 90 (1) (a), as it relates to city personnel, as a late item to the September 1st, 2015 In-Camera Agenda.

2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

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

MOTION: THOMPSON / KROG

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 INTERESTS OF THE MUNICIPALITY; SECTION 90 (1) (c), LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; AND 90 (1) (a), AS IT RELATES TO CITY 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 10:02 am.

MOTION: ROSS

RESOLVED THAT meeting be adjourned at 10:02 AM.

CARRIED.

CERTIFIED CORRECT:


MAYOR FRANK KONRAD


CORPORATE OFFICER - DIANE HEINRICH