

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING TO GO IN-CAMERA
WEDNESDAY, SEPTEMBER 9, 2015

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

CHIEF ADMINISTRATIVE OFFICER	D. Allin
CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	R. Shepherd
MANAGER OF DEVELOPMENT & ENGINEERING	S. Bird
MANAGER OF OPERATIONS	D. Reid
DEPUTY CORPORATE OFFICER	S. Winton

ABSENT: COUNCILLOR CHRIS HAMMETT

NO GALLERY PRESENT

1. CALL TO ORDER

The Mayor called the meeting to order at 10:02 am
He advised that he is amending the In-Camera resolution to include Section 90 (1) (j),
information that is prohibited under FOIPPA"

2. IN-CAMERA RESOLUTION

Resolution required to go into an In-Camera meeting

a) Adopt resolution as per section 90 as follows:

MOTION: THOMPSON / ROSS

**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) (c), LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS; AND SECTION 90 (1) (j), INFORMATION THAT IS PROHIBITED UNDER FOIPPA;
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.

SEPTEMBER 9, 2015

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MEETING

**As amended at the October 13, 2015 Regular Meeting* *J.H.*
DK Councillor Butler advised that she opposed the motion as it pertained to Section 90 (1) (c), *as she felt*
discussions relating to the City budget should be discussed in an open, public,
meeting.

3. **LATE ITEMS**

4. **ADJOURNMENT**

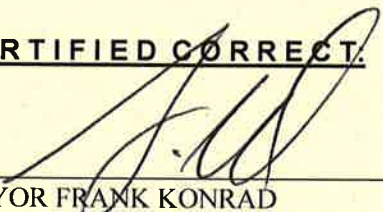
a) The Meeting was adjourned at 10:02 AM

MOTION: ROSS

RESOLVED THAT the meeting be adjourned at 10:02 AM

CARRIED.

CERTIFIED CORRECT.



MAYOR FRANK KONRAD



CORPORATE OFFICER - DIANE HEINRICH