

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING of COUNCIL
WEDNESDAY, APRIL 7, 2004

PRESENT: MAYOR JAKE RAVEN
COUNCILLOR ANN GORDON
COUNCILLOR MICHAEL C. KANIGAN
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR TOM SHKRABUIK
COUNCILLOR BOB SMITH

CAO
CITY CLERK

J. Lambie
L. Burch

The Mayor called the meeting to order at 5:15 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

➤ None

MOTION: KANIGAN / O'DOHERTY

RESOLVED THAT THE AGENDA BE ADOPTED AS AMENDED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: SMITH / KANIGAN

RESOLVED THAT THE NOTICE OF MEETING DATED APRIL 6, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

BYLAWS:

Bylaw No. 1744 “Procedure Bylaw No. 1744, 2004”

MOTION: SMITH / KANIGAN

RESOLVED THAT BYLAW NO. 1744, CITED AS THE “PROCEDURE BYLAW NO. 1744, 2004, BE FINALLY ADOPTED. CARRIED.

.....

Bylaw No. 1745 “Year 2004 – 2008 Financial Plan Bylaw”

MOTION: KANIGAN / O’DOHERTY

RESOLVED THAT BYLAW NO. 1745, CITED AS THE “YEAR 2004 – 2008 FINANCIAL PLAN BYLAW”, BE FINALLY ADOPTED. CARRIED.

.....

Bylaw No. 1746 “2004 Annual Tax Rates Bylaw”

MOTION: O’DOHERTY / SMITH

RESOLVED THAT BYLAW NO. 1746, CITED AS THE “2004 ANNUAL TAX RATES BYLAW” BE FINALLY ADOPTED. CARRIED.

.....

Bylaw No. 1747 “City Hall Renovation Bylaw No. 1747, 2004”

MOTION: KANIGAN / SHKRABUIK

RESOLVED THAT BYLAW NO. 1747, CITED AS THE “CITY HALL RENOVATION BYLAW NO. 1747, 2004” BE FINALLY ADOPTED. CARRIED.

ADJOURNMENT:

MOTION: KANIGAN

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:18 P.M. CARRIED.

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH