

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING of COUNCIL
MONDAY FEBRUARY 9, 2004

PRESENT: MAYOR JAKE RAVEN
COUNCILLOR ANN GORDON
COUNCILLOR MIKE KANIGAN
COUNCILLOR NEIL KROG
COUNCILLOR O'DOHERTY
COUNCILLOR TOM SHKRABUIK
COUNCILLOR BOB SMITH

CAO J. Lambie
CITY CLERK L. Burch

CALL TO ORDER:

MOTION: KANIGAN / O'DOHERTY

RESOLVED THAT COUNCIL NOW RESOLVE THEMSELVES INTO A SPECIAL MEETING OF COUNCIL, AND THAT NOTICE OF THIS MEETING BE WAIVED, IN ACCORDANCE WITH SECTION 18 OF THE GRAND FORKS PROCEDURE BYLAW, WHICH AUTHORITY IS FOUND IN SECTION 127(4) OF THE COMMUNITY CHARTER, TO CONSIDER THE HIRING OF A CASHIER/RECEPTIONIST.

CARRIED UNANIMOUSLY.

The Mayor called the meeting to order at 8:51 p.m. in Board Room of the Regional District of Kootenay Boundary Sub Office.

MOTION: KANIGAN / O'DOHERTY

RESOLVED THAT THE EXISTING CASHIER/RECEPTIONIST POSTION BE FILLED ON A TEMPORARY 4-MONTH BASIS.

CARRIED.

Councillor Krog voted against the motion.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 8:53 P.M.
CARRIED.

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CERTIFIED CORRECT:

MAYOR JAKE RAVEN

LYNNE BURCH, CITY CLERK