

THE CORPORATION OF THE CITY OF GRAND FORKS

**SPECIAL MEETING of COUNCIL
TUESDAY OCTOBER 12, 2004**

PRESENT: MAYOR JAKE RAVEN
COUNCILLOR ANN GORDON
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR TOM SHKRABUIK

CITY CLERK

L. Burch

The Mayor called the meeting to order at 12:00 p.m.

ADOPTION OF AGENDA FOR SPECIAL MEETING:

ADDITIONS TO THE AGENDA:

- None

MOTION: SHKRABUIK / GORDON

RESOLVED THAT THE AGENDA BE ADOPTED AS CIRCULATED.

CARRIED.

ADOPTION OF MEETING NOTICE:

MOTION: GORDON / SHKRABUIK

RESOLVED THAT THE NOTICE OF MEETING DATED OCTOBER 8, 2004, BE ADOPTED AS CIRCULATED.

CARRIED.

BYLAWS:

Year 2005 Annual Tax Exemption Bylaw No. 1758

MOTION: SHKRABUIK / O'DOHERTY

RESOLVED THAT THIRD READING OF BYLAW NO. 1758, CITED AS THE YEAR 2005 ANNUAL TAX EXEMPTION BYLAW NO. 1758, BE RESCINDED.

CARRIED.

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MOTION: O'DOHERTY / SHKRABUIK

RESOLVED THAT BYLAW NO. 1758, CITED AS THE YEAR 2005 ANNUAL TAX EXEMPTION BYLAW NO. 1758 BE AMENDED AS CIRCULATED.

CARRIED.

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MOTION: SHKRABUIK / KROG

RESOLVED THAT BYLAW NO. 1758, CITED AS THE YEAR 2005 ANNUAL TAX EXEMPTION BYLAW NO. 1758 BE GIVEN THIRD READING AS AMENDED.

CARRIED.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 12:04 P.M.

CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

CITY CLERK – LYNNE BURCH