

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
TUESDAY APRIL 26, 2011

PRESENT: MAYOR BRIAN TAYLOR
 COUNCILLOR JOY DAVIES
 COUNCILLOR CHRIS MOSLIN
 COUNCILLOR GENE ROBERT
 COUNCILLOR CHRISTINE THOMPSON
 COUNCILLOR MICHAEL WIRISCHAGIN
 COUNCILLOR CHER WYERS

 CHIEF ADMINISTRATIVE OFFICER L. Burch
 CORPORATE OFFICER D. Heinrich
 CHIEF FINANCIAL OFFICER C. Arnott

GALLERY

The Mayor called the meeting to order at 7:01p.m.

ADOPTION OF THE AGENDA:

AMENDMENTS TO THE AGENDA:

- a) The Mayor advised that there would be an additional Delegation from the Boundary Detachment of the RCMP, Staff Sgt. Jim Harrison with regard to his Annual Report on Policing.

MOTION: ROBERT/DAVIES

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD TUESDAY, APRIL 26TH, 2011, BE ADOPTED AS AMENDED. CARRIED.

REGISTERED PETITIONS AND DELEGATIONS:

- a) Corporate Officer's Report – Delegation, Roly Russell on behalf of the Boundary Regional Food System.

Mr. Russell was not in attendance to make his presentation.

- b) Corporate Officer's Report – Delegation, Staff Sgt. Jim Harrison of the Boundary Detachment of the Royal Canadian Mounted Police made a presentation to Mayor and Council on the RCMP detachment Annual Report on Policing.

MOTION: DAVIES/WIRISCHAGIN

RESOLVED THAT PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY STAFF SGT. JIM HARRISON OF THE BOUNDARY DETACHMENT OF THE ROYAL CANADIAN MOUNTED POLICE ON THE RCMP DETACHMENT ANNUAL REPORT ON POLICING. CARRIED.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

None

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

REPORTS, QUESTIONS AND INQUIRIES FROM MEMBERS OF COUNCIL (VERBAL)

None

QUESTION PERIOD FROM THE PUBLIC:

Mayor Taylor stated that City Council is interested in hearing from the public on the issues it is dealing with or on any other issue that is of interest to the general public. To ensure that this process is open and does not feel uncomfortable to anyone, he advised that Council has set up some parameters to follow, and the normal rules apply.

- SYLVIA TREPTOW – Inquired if the City could obtain funding from traffic fines implemented in the area and was advised that since the City doesn't fund 100% of the RCMP program, the City does not qualify to receive funding resulting from traffic fines.

ADJOURNMENT:

MOTION: THOMPSON

**RESOLVED THAT THIS PRIMARY COMMITTEE MEETING IS ADJOURNED AT 7:30 P.M.
CARRIED.**

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER – DIANE HEINRICH