

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY DECEMBER 19TH, 2011

PRESENT:

MAYOR BRIAN TAYLOR
COUNCILLOR BOB KENDEL
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR MICHAEL WIRISCHAGIN
COUNCILLOR CHER WYERS

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

GALLERY

The Mayor called the meeting to order at 7:02 p.m.

ADOPTION OF THE AGENDA:

MOTION: KROG/WYERS

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, DECEMBER 19TH, 2011, BE ADOPTED AS CIRCULATED.
CARRIED.

PRESENTATION FOR LONG SERVICE AWARD - RETIREMENT:

- a) Long service Recognition Certificate – Retirement of the Fire Chief, Blair Macgregor

A Presentation was made to Blair Macgregor for years of service to the City of Grand Forks as Fire Chief from 1996 to 2012, and as a Volunteer Deputy Fire Chief from 1980 – 1996. The Mayor and all members of Council congratulated Blair on his retirement and thanked him for the years of dedicated service that he provided to the City.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

None

INFORMATION ITEMS:

None

PROPOSED BYLAWS FOR DISCUSSION:

None

LATE ITEMS:

None

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.

ADJOURNMENT:

MOTION: WIRISCHAGIN

**RESOLVED THAT THIS PRIMARY COMMITTEE MEETING IS ADJOURNED AT 7:06
P.M. CARRIED.**

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CORPORATE OFFICER - DIANE HEINRICH