

THE CORPORATION OF THE CITY OF GRAND FORKS

**PRIMARY COMMITTEE MEETING OF COUNCIL**  
**MONDAY JANUARY 23RD, 2012**

**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

GALLERY

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

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**ADOPTION OF THE AGENDA:**

MOTION: O'DOHERTY / KROG

**RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, JANUARY 23<sup>RD</sup>, 2012, BE ADOPTED AS CIRCULATED.**

CARRIED.

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**REGISTERED DELEGATIONS:**

- a) Corporate Officer's Report – Sandra Barron – Visitor's Choice Publications

Sandra Barron, Manager of the Visitor's Choice Publications, made a presentation to Council on a proposal for the City to purchase advertising in the 2012 Edition of the Boundary Country Visitor's Choice Publication. She advised that their publication is endorsed by the Boundary Regional Chamber of Commerce as the region's official guide. She further advised that the publication is hoping to go to press the first week of March.

MOTION: WIRISCHAGIN / WYERS

**RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION FROM SANDRA BARRON OF VISITOR'S CHOICE PUBLICATION AND DETERMINES TO RENEW THE CITY'S FULL PAGE ADVERTISEMENT IN THE 2012 BOUNDARY COUNTRY VISITOR'S CHOICE PUBLICATION AT A COST OF \$2,360 PLUS TAX. CARRIED.**

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b) Corporate Officer's Report – Christine Thompson – Boundary Museum Society

Christine Thompson, representative for the Boundary Museum Society, made a presentation to Council on a proposal for the City to consider annual funding to the Society through an Operating Service Agreement between the City of Grand Forks and the Boundary Museum Society. She offered thanks to Management and Staff for their work towards preparing the City Hall Basement for the Museum Society's archival purposes.

MOTION: SMITH / KROG

**RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION MADE BY CHRISTINE THOMPSON, REPRESENTATIVE FOR THE BOUNDARY MUSEUM SOCIETY, WITH REGARD TO THEIR ACTIVITIES IN 2011 AND 2012, AND FURTHER DETERMINES TO REFER THE SERVICE AGREEMENT FUNDING REQUEST TO THE 2012 BUDGETING PROCESS FOR COUNCIL'S CONSIDERATION AND DISCUSSION. CARRIED.**

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**UNFINISHED BUSINESS:**

None

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**RECOMMENDATIONS FOR CONSIDERATION:**

None

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**INFORMATION ITEMS:**

None

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**PROPOSED BYLAWS FOR DISCUSSION:**

None

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**LATE ITEMS:**

None

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

None

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**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.

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**ADJOURNMENT:**

MOTION: WIRISCHAGIN

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING IS ADJOURNED AT 7:22 P.M.

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR BRIAN TAYLOR

  
CORPORATE OFFICER – DIANE HEINRICH