

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL  
TUESDAY APRIL 23RD, 2013

PRESENT: MAYOR BRIAN TAYLOR  
COUNCILLOR BOB KENDEL  
COUNCILLOR PATRICK O'DOHERTY  
COUNCILLOR GARY SMITH  
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER D. Allin  
DEPUTY CORPORATE SECRETARY S. Winton

The Chair called this Special Meeting to order at 11 A.M.

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IN-CAMERA RESOLUTION:

**MOTION:** SMITH / O'DOHERTY

**RESOLVED THAT** COUNCIL CONVENE AN IN-CAMERA MEETING AS OUTLINED UNDER SECTION 90 OF THE COMMUNITY CHARTER TO DISCUSS MATTERS IN A CLOSED MEETING WHICH ARE THE SUBJECT OF SECTION 90(1)(k), NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC; 90(1)(e), THE ACQUISITION, DISPOSITION OR EXPROPRIATION OF LAND OR IMPROVEMENTS, IF COUNCIL CONSIDERS THAT DISCLOSURE COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY.

**BE IT FURTHER RESOLVED** THAT PERSONS, OTHER THAN MEMBERS, OFFICERS, OR OTHER PERSONS TO WHOM COUNCIL MAY DEEM NECESSARY TO CONDUCT CITY BUSINESS, WILL BE EXCLUDED FROM THE IN-CAMERA MEETING.

CARRIED.

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ADJOURNMENT:

**MOTION:** O'DOHERTY

**RESOLVED THAT** THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 11:31 A.M.

CARRIED.

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**CERTIFIED CORRECT:**

  
MAYOR BRIAN TAYLOR

  
DEPUTY CORPORATE SECRETARY -  
SARAH WINTON