

THE CORPORATION OF THE CITY OF GRAND FORKS

PRIMARY COMMITTEE MEETING OF COUNCIL
MONDAY JANUARY 28TH, 2013

PRESENT: MAYOR BRIAN TAYLOR
COUNCILLOR NEIL KROG
COUNCILLOR PATRICK O'DOHERTY
COUNCILLOR GARY SMITH
COUNCILLOR CHER WYERS

CHIEF ADMINISTRATIVE OFFICER D. Allin
CORPORATE OFFICER D. Heinrich
CHIEF FINANCIAL OFFICER R. Shepherd

GALLERY

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

ADOPTION OF THE AGENDA:

MOTION: SMITH / O'DOHERTY

RESOLVED THAT THE AGENDA OF THE PRIMARY COMMITTEE MEETING OF COUNCIL HELD MONDAY, JANUARY 28TH, 2013, BE ADOPTED AS CIRCULATED.
CARRIED.

DELEGATIONS:

- a) Corporate Officer's Report – Boundary Invasive Species Society

Barb Stewart, of the Boundary Invasive Species Society made a PowerPoint presentation to Council, proposing that the City implement a management program for invasive plants and further, to provide financial support toward the Society's Region-wide education program. She suggested that a program, such as controlled grazing by use of goat herds, has been proven effective.

MOTION: WYERS / SMITH

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION FROM THE BOUNDARY INVASIVE SPECIES SOCIETY AND REFERS THE ISSUE TO STAFF FOR FURTHER RESEARCH AND OPTIONS IN DEVELOPING AN EFFECTIVE WEED MANAGEMENT PLAN.

CARRIED.

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b) Corporate Officer's Report - Boundary Restorative Justice Program

Richard Tarnoff, Coordinator for the Boundary Restorative Justice Program, and Staff Sergeant Jim Harrison, made a presentation to Council with regard to raising awareness about the program and further, to work with the City on opportunities to provide Community Service through the program. Mr. Tarnoff suggested that the Society meet with members of Council and Staff to discuss how the Justice Program can contribute in volunteer community services in partnership with the City.

MOTION: O'DOHERTY / KROG

RESOLVED THAT THE PRIMARY COMMITTEE RECOMMENDS TO COUNCIL TO RECEIVE THE PRESENTATION FROM THE BOUNDARY RESTORATIVE JUSTICE PROGRAM.

CARRIED.

UNFINISHED BUSINESS:

None

RECOMMENDATIONS FOR CONSIDERATION:

OPERATIONAL DISCUSSION FROM STAFF:

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: SMITH

RESOLVED THAT THIS PRIMARY COMMITTEE MEETING BE ADJOURNED AT 7:32 P.M.

CARRIED.

CERTIFIED CORRECT:



MAYOR BRIAN TAYLOR



CORPORATE OFFICER - DIANE HEINRICH