

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
MONDAY, SEPTEMBER 9TH 2013

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

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

The Chair called this Special Meeting to order at 11:15 AM

Amendment to the agenda:

The Mayor advised that Council wishes to change the time for the Special Meeting from 1:00 pm to 11:15 am, and consequently that the In-Camera meeting will follow the Special Meeting. The Mayor further advised that unanimous consent of Council in attendance was required in order to proceed.

MOTION: WIRISCHAGIN / SMITH

RESOLVED THAT COUNCIL APPROVES TO CHANGE THE SPECIAL MEETING TIME FROM 1:00 PM TO 11:15 AM, AND THAT THE IN-CAMERA MEETING WILL IMMEDIATELY FOLLOW THE SPECIAL MEETING.

CARRIED UNANIMOUSLY.

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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) (a), PERSONAL INFORMATION ABOUT IDENTIFIABLE INDIVIDUALS OR HOLDS OR IS BEING CONSIDERED FOR A POSITION AS AN OFFICER, EMPLOYEE OR AGENT OF THE MUNICIPALITY, OR ANOTHER POSITION APPOINTED BY THE MUNICIPALITY AND TO SECTION 90 (1) (j) 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.

ADJOURNMENT:

MOTION: O'DOHERTY

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 11:16 A.M.

CARRIED.

CERTIFIED CORRECT:


MAYOR BRIAN TAYLOR


CORPORATE OFFICER -DIANE HEINRICH