



**The Corporation of the City of Grand Forks  
Special to go In-Camera Meeting  
AGENDA**

Meeting #: SP-2018-11  
Date: Monday, June 25, 2018, 5:30 pm  
Location: 7217 - 4th Street, City Hall Council Chambers

Pages

**1. CALL TO ORDER**

**2. IN-CAMERA RESOLUTION**

- a. Adopt Resolution as per Section 90

**Recommendation**

**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 subject to Section 90 (1)**

**(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;**

**(e) the acquisition, disposition or expropriation of land or improvements, if the 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.**

**3. LATE ITEMS**

**4. ADJOURNMENT**