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

Meeting #: **SP-2018-03**
Date: **Tuesday, February 13, 2018, 10:00 am**
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)

   (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