



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

Meeting #: SP-2018-12
Date: Monday, July 23, 2018, 11:50 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Acting Mayor Christine Thompson
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Beverly Tripp

Absent: Mayor Frank Konrad (with notice)
Councillor Colleen Ross (with notice)

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Acting Mayor Thompson called the Special To Go In-Camera Meeting to order at 11:50 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

Moved by: Butler

Seconded by: Tripp

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; and

(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.

Carried

3. LATE ITEMS

4. ADJOURNMENT

The Special to go In-Camera Meeting was adjourned at 11:51 am.

Moved by: Tripp

Seconded by: Butler

THAT the Special to go In-Camera Meeting be adjourned at 11:51 am.

Carried

Acting Mayor Christine Thompson

Corporate Officer - Daniel Drexler