



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

Meeting #: SP-2018-13
Date: Friday, July 27, 2018, 10:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Christine Thompson
Councillor Beverley Tripp

Absent: Councillor Neil Krog (with notice)
Councillor Colleen Ross (with notice)

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Chair Thompson called the Special To Go In-Camera Meeting to order at 10:05 am.

2. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90

Brief discussion ensued to amend the resolution to include Section 90 (1) (a) and (g).

Moved by: Tripp

Seconded by: Butler

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.

Amended

Amendment:

Moved by: Butler

Seconded by: Tripp

THAT the In-Camera resolution be amended to include Sections 90 (1) (a) and 90 (1) (g).

Carried

Moved by: Tripp

Seconded by: Butler

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; and

(g) litigation or potential litigation affecting 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 10:10 am.

Moved by: Butler

Seconded by: Hammett

The Special to go In-Camera Meeting was adjourned at 10:10 am.

Carried

Mayor Frank Konrad

Corporate Officer - Daniel Drexler