



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

**Meeting #:** SP-2018-17  
**Date:** Tuesday, October 9, 2018, 12:28 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

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

**Absent:** Councillor Neil Krog

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

**GALLERY**

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**1. CALL TO ORDER**

Mayor Konrad called the Special To Go In-Camera Meeting to order at 12:28 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

Moved by: Ross

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)**

**(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**

**(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 12:29 pm.

Moved by: Ross

Seconded by: Thompson

**THAT the Special to go In-Camera Meeting be adjourned at 12:29 pm.**

**Carried**

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Mayor Frank Konrad

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Corporate Officer - Daniel Drexler