The Corporation of the City of Grand Forks

Special to go In-Camera Meeting of Council

MINUTES

Meeting #: **SP-2018-16**
Date: **Tuesday, September 4, 2018, 10:00 am**
Location: **7217 - 4th Street, City Hall Council Chambers**

Present: Mayor Frank Konrad
Councillor Julia Butler
Councillor Chris Hammett
Councillor Neil Krog
Councillor Colleen Ross
Councillor Christine Thompson

Absent: Councillor Beverley Tripp

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 September 4, 2018, Special To Go In-Camera Meeting to order at 10:55 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

Moved by: Ross

Seconded by: Thompson

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.

Opposed (1): Butler

Carried

3. LATE ITEMS

4. ADJOURNMENT

The September 4, 2018, Special to go In-Camera Meeting was adjourned at 10:56 am.

Moved by: Ross

Seconded by: Thompson

THAT the September 4, 2018, Special to go In-Camera Meeting be adjourned at 10:56 am.

Carried

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Mayor Frank Konrad Corporate Officer - Daniel Drexler