The Corporation of the City of Grand Forks

Special to go In-Camera Meeting of Council

MINUTES

Meeting #: **SP-2018-18**
Date: **Monday, November 19, 2018, 3:00 pm**
Location: **7217 - 4th Street, City Hall Council Chambers**

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Neil Krog
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Diane Heinrich - Chief Administrative Officer
Daniel Drexler - Corporate Officer

GALLERY

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1. CALL TO ORDER

Mayor Taylor called the November 19, 2018, Special To Go In-Camera Meeting to order at 3:01 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

Moved by: Eburne-Stoodley

Seconded by: Korolek

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;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

Section 90 (2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

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 November 19, 2018, Special to go In-Camera Meeting was adjourned at 3:02 pm.

Moved by: Thompson

Seconded by: Krog

THAT the Special to go In-Camera Meeting be adjourned at 3:02pm.

Carried

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Mayor Brian Taylor Corporate Officer - Daniel Drexler