



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

**Meeting #:** SP-2019-02  
**Date:** Monday, January 28, 2019, 4:00 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 January 28, 2019, Special To Go In-Camera Meeting to order at 4:24 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

Moved by: Korolek

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)**

**(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;**

**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 January 28, 2019, Special to go In-Camera Meeting was adjourned at 4:24 pm.

Moved by: Thompson

**THAT the January 28, 2019, Special to go In-Camera Meeting was adjourned at 4:24 pm.**

**Carried**

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Mayor Brian Taylor

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Corporate Officer - Daniel Drexler