



THE CORPORATION OF THE CITY OF GRAND FORKS
AGENDA – SPECIAL TO GO IN-CAMERA MEETING

Friday, December 1, 2017, 10:00 am
7217 - 4th Street, City Hall Council Chambers

Pages

1. CALL TO ORDER

2. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90

RECOMMENDATION

RESOLVED 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;

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.

3. LATE ITEMS

4. ADJOURNMENT