THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL TO GO IN-CAMERA MEETING OF COUNCIL

Thursday, November 23, 2017, 10:00 am
7217 - 4th Street, City Hall Council Chambers

PRESENT: Mayor Frank Konrad
Councillor Julia Butler
Councillor Neil Krog
Councillor Colleen Ross
Councillor Christine Thompson
Councillor Beverley Tripp

ABSENT: Councillor Chris Hammett

ADMINISTRATION: Daniel Drexler - Deputy Corporate Officer

GALLERY

---

1. CALL TO ORDER

Mayor Konrad called the Special To Go In-Camera Meeting to order at 10:00 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

Adopt Resolution as per Section 90

MOVED BY: THOMPSON

SECONDED BY: ROSS

RESOLVED THAT Council convenes 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;

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 10:01 am.

MOVED BY: ROSS

SECONDED BY: TRIPP

RESOLVED THAT the Special to go In-Camera Meeting be adjourned at 10:01 am.

CARRIED

_____ _____

Mayor Frank Konrad

Deputy Corporate Officer - Daniel Drexler