

**THE CORPORATION OF THE CITY OF GRAND FORKS
SPECIAL TO GO IN-CAMERA MEETING OF COUNCIL**

**Monday, August 21, 2017, 4:30 pm
7217 - 4th Street, City Hall Council Chambers**

PRESENT: Mayor Frank Konrad
Councillor Julia Butler (via Telephone)
Councillor Chris Hammett (via Telephone)
Councillor Neil Krog
Councillor Christine Thompson
Councillor Bev Tripp

ABSENT: Councillor Colleen Ross (with notice)

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Special To Go In-Camera Meeting to order at 4:39 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

MOVED BY: THOMPSON

SECONDED BY: TRIPP

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) (g) litigation or potential litigation affecting 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 4:40 pm.

MOVED BY: THOMPSON

SECONDED BY: TRIPP

RESOLVED THAT the meeting be adjourned at 4:40pm.

CARRIED

Mayor Frank Konrad

Deputy Corporate Officer - Daniel
Drexler