

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

Tuesday, August 1, 2017

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

ABSENT: Councillor Julia Butler

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Dale Heriot – Fire Chief
David Bruce – Building Inspector
Bud Alcock – Bylaw Enforcement

GALLERY

1. CALL TO ORDER

The Mayor called the August 1, 2017, Special to go In-Camera Meeting to order at 2:05 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) (d) the security of the property of the municipality; 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; and 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

MOVED BY: TRIPP

RESOLVED THAT the meeting be adjourned at 2:06pm.

CARRIED

Mayor Frank Konrad

Deputy Corporate Officer - Daniel
Drexler