



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

Meeting #: SP-2019-03
Date: Monday, February 11, 2019, 10:30 am
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

1. CALL TO ORDER

Mayor Taylor called the February 11, 2019, Special To Go In-Camera Meeting to order at 12:16 pm.

2. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90
- Moved by: Krog
- Seconded by: Eburne-Stoodley

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;

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 February 11, 2019, Special to go In-Camera Meeting was adjourned at 12:16 pm.

Moved by: Eburne-Stoodley

Seconded by: Krog

THAT The February 11, 2019, Special to go In-Camera Meeting be adjourned at 12:16 pm.

Carried

Mayor Brian Taylor

Corporate Officer - Daniel Drexler