



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

**Meeting #:** SP-2019-05  
**Date:** Monday, March 25, 2019, 5:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Brian Taylor  
Councillor Cathy Korolek  
Councillor Chris Moslin  
Councillor Christine Thompson  
Councillor Rod Zielinski

**Absent:** Councillor Zak Eburne-Stoodley  
Councillor Neil Krog

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Taylor called the March 25, 2019, Special To Go In-Camera Meeting to order at 5:02pm.

**2. IN-CAMERA RESOLUTION**

- a. Adopt Resolution as per Section 90

Brief discussion ensued and Section 90 (1) (a) was added to the to go In-Camera resolution.

Moved by: Thompson

Seconded by: Korolek

**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)**

**(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.**

**(b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;**

**(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 March 25, 2019, Special to go In-Camera Meeting was adjourned at 5:03 pm.

Moved by: Thompson

Seconded by: Korolek

**THAT the March 25, 2019, Special to go In-Camera Meeting be adjourned at 5:03 pm.**

**Carried**

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Mayor Brian Taylor

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Corporate Officer - Daniel Drexler