The Corporation of the City of Grand Forks

Special to go In-Camera Meeting of Council

MINUTES

Meeting #: **SP-2019-06**
Date: **Monday, April 8, 2019, 11:00 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

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1. CALL TO ORDER

Mayor Taylor called the April 1, 2019, Special To Go In-Camera Meeting to order at 11:12 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

MOVED / SECONDED

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 (2)

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

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 April 8, 2019, Special to go In-Camera Meeting was adjourned at 11:13 pm.

MOVED

THAT the April 8, 2019, Special to go In-Camera Meeting be adjourned at 11:13 pm.

Carried

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Mayor Brian Taylor Corporate Officer - Daniel Drexler