

## The Corporation of the City of Grand Forks Special to go In-Camera Meeting AGENDA

Meeting #:SP2019-09Date:Tuesday, April 30, 2019, 10:00 amLocation:7217 - 4th Street, City Hall Council Chambers

## 1. CALL TO ORDER

## 2. IN-CAMERA RESOLUTION

- a. Adopt Resolution as per Section 90
  - Recommendation

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.

- 3. LATE ITEMS
- 4. ADJOURNMENT

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