



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

Meeting #: SP-2019-07
Date: Monday, April 15, 2019, 10:00 am
Location: 7217 - 4th Street, City Hall Council Chambers

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

Absent: Councillor Zak Eburne-Stoodley

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

GALLERY

1. CALL TO ORDER

Mayor Taylor called the April 15, 2019, Special To Go In-Camera Meeting to order at 10:08 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90 (1) (e)

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 (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 April 15, 2019, Special to go In-Camera Meeting was adjourned at 10:09 am.

MOVED / SECONDED

THAT the April 15, 2019, Special to go In-Camera Meeting be adjourned at 10:09 am.

Carried

Mayor Brian Taylor

Corporate Officer - Daniel Drexler