



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

Meeting #: SP-2019-13
Date: Tuesday, July 23, 2019, 4:30 pm
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
Kevin McKinnon - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Mayor Taylor called the July 23, 2019, Special To Go In-Camera Meeting to order at 4:30 pm.

2. Liquor and Noise Variance Permits - CannaFest

Corporate Services

MOVED / SECONDED

THAT Council approve the request to extend the Noise Control Bylaw No 1963 to 12:00am from August 8th to 10th, 2019 for the CannaFest Music Festival.

Carried

MOVED / SECONDED

THAT Council approves the issuing of a Special Occasion Liquor License to CannaFest Music Festival, Ltd. for the 2019 CannaFest Music Festival, between the hours of 2:00pm and 11:00pm daily from August 8th to 10th, 2019 at James Donaldson Park, subject to obtaining third-party (party alcohol) liability insurance naming the City of Grand Forks as an additional insured on the policy; all event liquor providers shall hold a valid Serving It Right license certificate, and ICBC “Drinking and Driving” warning posters shall be displayed.

Carried

3. 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 (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;

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

4. LATE ITEMS

5. ADJOURNMENT

The July 23, 2019, Special to go In-Camera Meeting was adjourned at 4:35 pm.

Mayor Brian Taylor

Dep. Corporate Officer – Kevin McKinnon