The Corporation of the City of Grand Forks

Special Meeting of Council to go In-Camera

MINUTES

Meeting #: **SP-2019-17**
Date: **Monday, August 26, 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

NO GALLERY

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1. CALL TO ORDER

Mayor Taylor called the August 26, 2019, Special To Go In-Camera Meeting to order at 4:31 pm.

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 (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;

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting 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 August 26, 2019, Special to go In-Camera Meeting was adjourned at 4:32 pm.

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Mayor Brian Taylor Dep.Corporate Officer – Kevin McKinnon