



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

**Meeting #:** SP-2019-19  
**Date:** Wednesday, August 28, 2019, 5:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Brian Taylor  
Councillor Cathy Korolek  
Councillor Chris Moslin  
Councillor Christine Thompson  
Councillor Rod Zielinski  
Councillor Zak Eburne-Stoodley

**Absent:** Councillor Neil Krog

**Staff:** Diane Heinrich - Chief Administrative Officer  
Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer

**GALLERY**

---

**1. CALL TO ORDER**

Mayor Taylor called the August 28, 2019, Special To Go In-Camera Meeting to order at 5:11 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;**

**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 28, 2019, Special to go In-Camera Meeting was adjourned at 5:11 pm.

---

Mayor Brian Taylor

---

Dep. Corporate Officer – Kevin McKinnon