



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

Meeting #: SP-2019-24  
Date: Tuesday, November 12, 2019, 10:30 am  
Location: 7217 - 4th Street, City Hall Council Chambers

Pages

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 (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;

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