



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

Meeting #: SP-2020-02
Date: Sunday, January 12, 2020, 2:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek (by telephone)
Councillor Neil Krog (arrived at 2:04pm)
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Ron Mattiussi - Acting Chief Administrative Officer

GALLERY

1. CALL TO ORDER

Mayor Taylor called the January 12, 2020, Special To Go In-Camera Meeting to order at 2:02 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

There was discussion over the requirement to conduct this meeting in-camera.

- Discussion will entail a briefing of discussions between the Province and a third-party, not the City.
- Opinion expressed that decisions should not be made in-camera.

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)

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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.

Opposed (1): Krog

Carried

3. LATE ITEMS

4. ADJOURNMENT

The January 12, 2020, Special to go In-Camera Meeting was adjourned at 2:11 pm.

Mayor Brian Taylor

Dep. Corporate Officer – Kevin McKinnon