



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

**Meeting #:** SP-2020-04  
**Date:** Monday, January 27, 2020, 4:00 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

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

**Absent:** Councillor Cathy Korolek

**Staff:** Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
Dolores Sheets - Manager of Development & Engineering Services  
Graham Watt - Manager of Strategic Initiatives  
Ron Mattiussi - Interim Chief Administrative Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Taylor called the January 27, 2020, 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)**

**(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of 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 January 27, 2020, Special to go In-Camera Meeting was adjourned at 4:31 pm.

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Mayor Brian Taylor

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Dep. Corporate Officer – Kevin McKinnon