

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

Meeting #: SP-2020-07

Date: Monday, February 24, 2020, 6:00 pm

Location: 7217 - 4th Street, City Hall Council Chambers

Present: Mayor Brian Taylor

Councillor Zak Eburne-Stoodley

Councillor Cathy Korolek
Councillor Chris Moslin

Councillor Christine Thompson

Councillor Rod Zielinski

Absent: Councillor Neil Krog

Staff: Daniel Drexler - Corporate Officer

Kevin McKinnon - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Mayor Taylor called the February 24, 2020, Special To Go In-Camera Meeting to order at 6:00 pm.

2. <u>IN-CAMERA RESOLUTION</u>

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 February 24, 2020, Special to go In-Camera Meeting was adjourned at 6:00 pm.

Mayor Brian Taylor	Dep.Corporate Officer – Kevin McKinnon