

**THE CORPORATION OF THE CITY OF GRAND FORKS  
SPECIAL TO GO IN-CAMERA MEETING OF COUNCIL**

**Tuesday, August 1, 2017**

PRESENT: Mayor Frank Konrad  
Councillor Chris Hammett  
Councillor Neil Krog  
Councillor Colleen Ross (via Telephone)  
Councillor Christine Thompson  
Councillor Bev Tripp

ABSENT: Councillor Julia Butler

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /  
Corporate Officer  
Daniel Drexler - Deputy Corporate Officer  
Dale Heriot – Fire Chief  
David Bruce – Building Inspector  
Bud Alcock – Bylaw Enforcement

GALLERY

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**1. CALL TO ORDER**

The Mayor called the August 1, 2017, Special to go In-Camera Meeting to order at 2:05 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

MOVED BY: THOMPSON

SECONDED BY: TRIPP

**RESOLVED 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) (d) the security of the property of the municipality; 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; and Section 90 (1)(g) litigation or potential litigation affecting 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**

MOVED BY: TRIPP

**RESOLVED THAT the meeting be adjourned at 2:06pm.**

CARRIED

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Mayor Frank Konrad

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Deputy Corporate Officer - Daniel  
Drexler