



The Corporation of the City of Grand Forks
Special Meeting of Council
MINUTES

S-2023-06

Tuesday, April 25, 2023, 5:00 pm

7217 - 4th Street, City Hall Council Chambers

Present: Mayor Everett Baker
Councillor Zak Eburne-Stoodley
Councillor Neil Krog
Councillor Deborah Lafleur
Councillor David Mark
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Duncan Redfearn - Chief Administrative Officer
Kevin McKinnon - Deputy Corporate Officer
Kirsty Faramin - Corp./IT Services Assistant
Juliette Rhodes - Chief Financial Officer

GALLERY

1. LAND ACKNOWLEDGEMENT

The Mayor delivered the land acknowledgement.

2. CALL TO ORDER

Mayor Baker called the Special Meeting to order at 5:01 pm.

3. INTRODUCTION OF LATE ITEMS

None.

4. ADOPTION OF AGENDA

- a. Adopt agenda

April 25, 2023, Special Meeting agenda

MOVED/SECONDED

THAT Council adopts the April 25, 2023, Special Meeting agenda as presented.

5. REGISTERED PETITIONS AND DELEGATIONS

- a. 2022 Auditors Report

BDO Canada

Report is attached to item 6.a.

The two auditors from BDO Canada presented their report as submitted via 'Zoom'. No further clarification was required by Council.

6. RECOMMENDATIONS FROM STAFF FOR DECISIONS

- a. 2022 Financial Statements and Auditors' Report

Financial Services

The Mayor introduced the item and no further discussion was required.

MOVED/SECONDED

THAT Council receives the auditor's report by BDO Canada LLP on the 2022 Financial Statements and FURTHER that Council approves the 2022 draft Financial Statements.

Carried

7. BYLAWS

- a. 2023 Tax Rates Bylaw No. 2100

Financial Services

Mayor Baker introduced the item and Council gave the first three readings to Bylaw No. 2100.

MOVED/SECONDED

THAT Council gives first three readings to the 2023 Tax Rates Bylaw No. 2100.

Carried

8. LATE ITEMS

None.

9. QUESTIONS FROM THE PUBLIC AND MEDIA

None.

10. RESOLUTION TO GO 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)

(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;

(g) litigation or potential litigation affecting the municipality;

Carried

11. ADJOURNMENT

The April 25, 2023, Special Meeting was adjourned at 5:10 pm.

Mayor Everett Baker

Corp./IT Administrative Assistant –
Kirsty Faramin