



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

**Meeting #:** SP-2018-06  
**Date:** Monday, April 9, 2018, 2:30 pm  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Frank Konrad  
Councillor Julia Butler  
Councillor Chris Hammett  
Councillor Colleen Ross  
Councillor Christine Thompson  
Councillor Beverley Tripp

**Absent:** Councillor Neil Krog (with notice)

**Staff:** Diane Heinrich - Chief Administrative Officer / Corporate Officer  
Daniel Drexler - Deputy Corporate Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Konrad called the April 9, 2018, Special To Go In-Camera Meeting to order at 2:33 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

Brief discussion ensued regarding the information provided for the in-camera meeting.

Moved by: Ross

Seconded by: Thompson

**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;**

**and 90 (1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;**

**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 (2): Butler, and Tripp

**Carried**

**3. LATE ITEMS**

**4. ADJOURNMENT**

The April 9, 2018, Special to go In-Camera Meeting was adjourned at 2:35 pm.

Moved by: Ross

Seconded by: Butler

**THAT the Special to go In-Camera meeting be adjourned at 2:35 pm.**

**Carried**

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Mayor Frank Konrad

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Deputy Corporate Officer - Daniel  
Drexler