

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

**Friday, December 1, 2017, 10:00 am
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

Councillor Neil Krog (with notice)

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /
Corporate Officer
Daniel Drexler - Deputy Corporate Officer
Dolores Sheets - Manager of Development & Engineering
Services
Graham Watt - Senior Planner

GALLERY

1. CALL TO ORDER

Mayor Konrad called the Special To Go In-Camera Meeting to order at 10:03 am.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

MOVED BY: TRIPP

SECONDED BY: HAMMETT

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) (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;

Section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

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 Special To Go In-Camera Meeting was adjourned at 10:04 am.

MOVED BY: ROSS

SECONDED BY: THOMPSON

THAT the Special To Go In-Camera Meeting be adjourned at 10:04 am.

CARRIED

Mayor Frank Konrad

Deputy Corporate Officer - Daniel
Drexler