

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING OF COUNCIL
Thursday, May 11, 2017

DRAFT

PRESENT: MAYOR FRANK KONRAD
COUNCILLOR JULIA BUTLER
COUNCILLOR CHRISTINE THOMPSON
COUNCILLOR BEVERLEY TRIPP

ABSENT: COUNCILLOR CHRIS HAMMETT ("with notice")
COUNCILLOR NEIL KROG ("with notice")
COUNCILLOR COLLEEN ROSS

CHIEF ADMINISTRATIVE OFFICER - Interim / CORPORATE OFFICER	D. Heinrich
CHIEF FINANCIAL OFFICER	J. Rhodes
DEPUTY CORPORATE OFFICER	D. Drexler

CITY AUDITORS - Kemp Harvey Burch Kientz Inc.
GALLERY

1. CALL TO ORDER

- a) Mayor Konrad called the May 11, 2017, Special Meeting to order at 11:54am

2. ADOPTION OF MEETING AGENDA

- a) Adopt agenda
May 11th, 2017, Special Meeting agenda

MOTION: BUTLER / TRIPP

RESOLVED THAT Council adopts the May 11th, 2017, Special Meeting agenda as presented.

CARRIED.

3. REGISTERED PETITIONS AND DELEGATIONS

- a) Chief Financial Officer
External Auditor presentation of 2016 Financial Statements

- Council spoke regarding the financial statements and variances between values from

previous years due to re-classifications of items, Statements were streamlined and modernized according to current accounting standards. To streamline and modernize the current financial statements some detailed break downs were removed.

- The Chief Financial Officer gave a brief presentation regarding the review of the 2016 Financial Statement.
- Council thanked the Chief Financial Officer and the Auditors for their work.

DRAFT

MOTION: THOMPSON / BUTLER

**RESOLVED THAT Council receives the presentation made by Kemp Harvey Burch Kientz Inc. with regard to the 2016 audited Financial Statements;
AND FURTHER RESOLVED THAT Council approves and accepts the 2016 audited Financial Statements as required under the Community Charter.**

CARRIED.

Councillor Tripp opposed the motion

4. UNFINISHED BUSINESS

5. RECOMMENDATIONS FROM STAFF FOR DECISIONS

6. REQUESTS ARISING FROM CORRESPONDENCE

7. BYLAWS

- a) Chief Financial Officer
2017 Tax Rates Bylaw No. 2038

MOTION: THOMPSON / TRIPP

RESOLVED THAT Council gives final reading to the 2017 Tax Rates Bylaw No. 2018.

CARRIED.

8. LATE ITEMS

9. ADJOURNMENT

- a) Councillor Thompson left Chambers due to other prior obligations at 12:10pm. Due to a loss of quorum, Mayor Konrad terminated the May 11, 2017, Special Meeting.

CERTIFIED CORRECT:

DRAFT

MAYOR FRANK KONRAD

DEPUTY CORPORATE OFFICER – DANIEL
DREXLER