

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

**Monday, September 18, 2017, 5:00 pm  
7217 - 4th Street, City Hall Council Chambers**

PRESENT: Mayor Frank Konrad  
Councillor Julia Butler  
Councillor Chris Hammett  
Councillor Neil Krog  
Councillor Colleen Ross  
Councillor Christine Thompson  
Councillor Bev Tripp

ADMINISTRATION: Diane Heinrich - Chief Administrative Officer - interim /  
Corporate Officer  
Daniel Drexler - Deputy Corporate Officer

GALLERY

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**1. CALL TO ORDER**

Mayor Konrad called the Special To Go In-Camera Meeting to order at 5:04 pm.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

MOVED BY: ROSS

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by 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**

The Special To Go In-Camera Meeting was adjourned at 5:04 pm.

MOVED BY: ROSS

SECONDED BY: BUTLER

**REESOLVED THAT the Special To Go In-Camera Meeting be adjourned at 5:04pm.**

CARRIED

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Mayor Frank Konrad

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Deputy Corporate Officer - Daniel  
Drexler