



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

**Meeting #:** SP-2018-04  
**Date:** Monday, March 12, 2018, 10:00 am  
**Location:** 7217 - 4th Street, City Hall Council Chambers

**Present:** Mayor Frank Konrad  
Councillor Julia Butler  
Councillor Chris Hammett (joined the meeting at 11:18 am)  
Councillor Neil Krog  
Councillor Colleen Ross  
Councillor Christine Thompson  
Councillor Beverley Tripp

**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 Special To Go In-Camera Meeting to order at 11:15 am.

**2. IN-CAMERA RESOLUTION**

a. Adopt Resolution as per Section 90

Brief discussion ensued about applicable points to go in-camera and possible release of in-camera information.

Moved by: Thompson

Seconded by: Ross

**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;**

**(c) labour relations or other employee relations;**

**(d) the security of the property of the municipality;**

**(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;**

**(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**

**(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;**

**(m) a matter that, under another enactment, is such that the public may be excluded from the meeting;**

**and 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;**

**(d) a matter that, under another enactment, is such that the public may be excluded from the meeting;**

**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 (1): Butler

**Carried**

**3. LATE ITEMS**

**4. ADJOURNMENT**

The Special to go In-Camera Meeting was adjourned at 11:19 am.

Moved by: Thompson

Seconded by: Krog

**THAT the Special to go In-Camera Meeting be adjourned at 11:19 am.**

**Carried**

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Mayor Frank Konrad

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Deputy Corporate Officer - Daniel  
Drexler