



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

Meeting #: SP-2019-14
Date: Thursday, August 8, 2019, 4:00 pm
Location: 7217 - 4th Street, City Hall Council Chambers

Present: Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Chris Moslin
Acting Mayor Christine Thompson
Councillor Rod Zielinski

Absent: Mayor Brian Taylor
Councillor Neil Krog

Staff: Kevin McKinnon - Deputy Corporate Officer

GALLERY

1. CALL TO ORDER

Councillor Thompson called the August 8, 2019, Special To Go In-Camera Meeting to order at 4:01 pm.

2. IN-CAMERA RESOLUTION

a. Adopt Resolution as per Section 90

MOVED / SECONDED

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)

(c) labour relations or other employee relations;

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): Moslin

Carried

3. LATE ITEMS

4. ADJOURNMENT

The August 8, 2019, Special to go In-Camera Meeting was adjourned at 4:03 pm.

MOVED / SECONDED

THAT the August 8, 2019, Special to go In-Camera Meeting be adjourned at 4:03 pm.

Carried

Mayor Brian Taylor

Deputy Corporate Officer -
Kevin McKinnon