The Corporation of the City of Grand Forks

Special Meeting of Council to go In-Camera

MINUTES

Meeting #: **SP-2019-16**
Date: **Tuesday, August 20, 2019, 7:00 pm**
Location: **7217 - 4th Street, City Hall Council Chambers**

Present: Mayor Brian Taylor
Councillor Zak Eburne-Stoodley
Councillor Cathy Korolek
Councillor Neil Krog
Councillor Chris Moslin
Councillor Christine Thompson
Councillor Rod Zielinski

Staff: Daniel Drexler - Corporate Officer
Kevin McKinnon - Deputy Corporate Officer
Graham Watt - Recovery Manager

NO GALLERY

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1. CALL TO ORDER

Mayor Taylor called the August 20, 2019, Special To Go In-Camera Meeting to order at 7:00 pm.

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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)

(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;

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 August 20, 2019, Special to go In-Camera Meeting was adjourned at 7:00 pm.

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Mayor Brian Taylor Dep.Corporate Officer – Kevin McKinnon

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