



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

**Meeting #:** SP-2019-24  
**Date:** Tuesday, November 12, 2019, 10:30 am  
**Location:** 7217 - 4th Street, City Hall Council Chambers

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

**Absent:** Councillor Chris Moslin

**Staff:** Daniel Drexler - Corporate Officer  
Kevin McKinnon - Deputy Corporate Officer  
Ron Mattiussi - Acting Chief Administrative Officer

**GALLERY**

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**1. CALL TO ORDER**

Mayor Taylor called the November 12, 2019, Special To Go In-Camera Meeting to order at 10:38 am.

**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)**

**(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;**

**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;**

**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 November 12, 2019, Special to go In-Camera Meeting was adjourned at 10:38 am.

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Mayor Brian Taylor

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Dep. Corporate Officer – Kevin McKinnon