CITY OF MAPLE RIDGE

NOTICE OF CLOSED COUNCIL MEETING

Please be advised that a Closed Council Meeting has been called pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as follows:

DATE: February 19, 2019

HOUR: Following the Committee of the Whole

commencing at 1:30 p.m.

PLACE: Blaney Room

City Hall

AGENDA

The meeting will be closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as the subject matter being considered relates to the following:

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if

the council considers that disclosure might reasonably be expected to

harm the interests of the municipality

Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the Community Charter or Freedom of Information and Protection of Privacy Act.

Dated this 14th day of February, 2019

Laura Benson Corporate Officer

LB/jm