

SPECIAL COUNCIL MEETING MINUTES

September 3, 2019

The Minutes of the City Council Meeting held on September 3, 2019 at 2:30 p.m. in the Blaney Room, 1st Floor, Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	L. Benson, Director of Corporate Administration
Councillor J. Dueck	M. Lewis, Director of Human Resources
Councillor K. Duncan	
Councillor C. Meadus	<i>Guest</i>
Councillor G. Robson	T. Kirshner, Leeders International Inc.
Councillor R. Svendsen	
Councillor A. Yousef	

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

R/2019-C-493

It was moved and seconded

That the agenda for the September 3, 2019 Special Council Meeting be approved as circulated.

CARRIED

3.0 NOTICE OF CLOSED COUNCIL MEETING

R/2019-494

It was moved and seconded

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

Section 90(1)(a) Personal information about an identifiable individual who is being considered for a position as an officer, employee or agent of the municipality.

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

CARRIED

4.0 ***ADJOURNMENT*** – 2:30 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer