

City of Maple Ridge

***SPECIAL COUNCIL MEETING MINUTES***

February 27, 2017

The Minutes of the Special City Council Meeting held on February 27, 2017 at 1:00 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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***PRESENT***

***Elected Officials***

Mayor N. Read  
Councillor K. Duncan  
Councillor B. Masse  
Councillor G. Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***Appointed Staff***

E.C. Swabey, Chief Administrative Officer  
K. Swift, General Manager of Parks, Recreation & Culture  
P. Gill, General Manager Corporate and Financial Services  
F. Quinn, General Manager Public Works and Development Services  
C. Carter, Director of Planning  
L. Darcus, Manager of Legislative Services

***ABSENT***

Councillor C. Bell

***Other staff as required***

B. Elliot, Manager of Community Planning  
S. Murphy, Planner  
R. MacNair, Manager of Bylaws and Licenses

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2017-076

It was moved and seconded

**That the agenda be approved as circulated.**

CARRIED

### 3.0 ***NOTICE OF CLOSED COUNCIL MEETING***

R/2017-077

It was moved and seconded

**That the Council meeting immediately following this meeting 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:**

- 1. Litigation or potential litigation affecting the municipality.**
- 2. The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
- 3. 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.**

CARRIED

1600 ***ADJOURNMENT*** – 1:08 p.m.

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N. Read, Mayor

Certified Correct

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L. Darcus, Corporate Officer