

SPECIAL COUNCIL MEETING MINUTES

September 12, 2017

The Minutes of the Special City Council Meeting held on September 12, 2017 at 5:02 p.m. in the Blaney Room of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Councillor C. Bell
Councillor Duncan
Councillor B. Masse
Councillor Robson
Councillor Speirs
Councillor Shymkiw

Absent

Mayor N. Read

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager of Public Works and
Development Services
D. Denton, Acting Corporate Officer

Other staff as required

H. Exner, Fire Chief
M. Van Dop, Deputy Fire Chief
D. Cramb, Senior Recreation Manager
T. Cotroneo, Manager of Community Services
M. Wetherill, Manager of Human Resources

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

Note: Due to the absence of Mayor Read, Councillor Robson chaired the meeting as Acting Mayor.

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2017-384

It was moved and seconded

That the agenda for the September 12, 2017 Special Council Meeting be approved.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2017-385

It was moved and seconded

That the meeting following this meeting at 6:00 p.m. 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.

Section 90(1)(f) Law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

Section 90(1)(g) Litigation or potential litigation affecting the municipality.

Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Section 90(1)(m) A matter that, under another enactment, is such that the public may be excluded from the meeting.

Section 90(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

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

4.0 *ADJOURNMENT* – 5:05 p.m.

G. Robson, Acting Mayor

Certified Correct

D. Denton, Acting Corporate Officer