

SPECIAL COUNCIL MEETING MINUTES

September 18, 2018

The Minutes of the Special City Council Meeting held on September 18, 2018 at 5:30 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

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

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
D. Pollock, Acting General Manager of Public Works and Development Services
L. Benson, Director of Corporate Administration
Other staff as required
L. Siracusa, Director of Economic Development and Civic Property

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/2018-480

It was moved and seconded

That the agenda for the September 18, 2018 Special Council Meeting be approved.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2018-481

It was moved and seconded

That the meeting following this meeting 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:

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

- 2) 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*** – 5:30 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer