

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 12, 2019
HOUR: Immediately following Council Workshop Meeting 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)(d) the security of property 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 the purpose

Any other matter 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 8th day of February, 2019

Laura Benson
Corporate Officer

LB/sn