

City of Maple Ridge

SPECIAL COUNCIL MEETING AGENDA

February 12, 2019

**Immediately following Council Workshop Meeting
commencing at 1:30 p.m.**

Blaney Room

1st Floor, Maple Ridge City Hall

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

3.0 NOTICE OF CLOSED COUNCIL MEETING

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*.

4.0 ADJOURNMENT

Checked by: _____

Date: _____