

City of Maple Ridge

**SPECIAL COUNCIL MEETING AGENDA**

**February 19, 2019**

**Immediately following the Committee of the Whole**

**Commencing at 1:30 p.m.**

**Blaney Room**

**1<sup>st</sup> 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)(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

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: \_\_\_\_\_