

City of Maple Ridge

SPECIAL COUNCIL MEETING AGENDA

April 2, 2019

Following Workshop

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)(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)(g) litigation or potential litigation affecting the municipality

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

Any other matter may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Section 90(1) and 90(2) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

4.0 ADJOURNMENT

Checked by: _____

Date: _____