

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: Monday, April 8, 2019
HOUR: 6:30 p.m.
PLACE: Pitt Meadows City Hall, Meadows Room
12007 Harris Road, Pitt Meadows, BC

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) labour relations or employee negotiations;
- Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 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 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*.

Dated this 5th day of April, 2019

Laura Benson
Corporate Officer