

City of Maple Ridge
SPECIAL COUNCIL MEETING AGENDA
April 16, 2019
12:30 PM
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 Section 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)(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)(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)(c) labour relations or employee negotiations

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: _____