

City of Maple Ridge
SPECIAL COUNCIL MEETING AGENDA
May 28, 2019
12:00 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)(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 that purpose
- 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
- Section 90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting

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: _____