

**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:	May 28, 2019
HOUR:	12:00 PM
PLACE:	Blaney Room City Hall

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)(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 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 23rd day of May, 2019

Laura Benson, Corporate Officer