

***CLOSED COUNCIL MEETING AGENDA
June 18, 2019
12:00 p.m.
Blaney Room***

01 ***APPROVAL OF AGENDA***

02 ***MINUTES***

03 ***DELEGATIONS***

04 ***OTHER BUSINESS***

04.01 * **Tantalus Legal and Litigation Update**
Consideration pursuant to Sections 90(1)(g), 90(1)(i)

Verbal update by the General Manager of Planning and Development

04.02 * **RCMP Update**
Consideration pursuant to Section 90(2)(b)

Verbal update by the Acting Chief Administrative Officer

04.03 * **Staff Update**
Consideration pursuant to Section 90(1)(a)

Verbal update by the Acting Chief Administrative Officer

05 ***ITEMS TO BE RELEASED FROM CLOSED STATUS***

06 ***ADJOURNMENT***

* Items that may be released

Checked by: _____

Date: _____

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: June 18, 2019
HOUR: 12:00 p.m.
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)(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(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 14th day of June, 2019

Laura Benson
Corporate Officer

LB/ag