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:

July 21, 2020

HOUR:

3:00 p.m.

PLACE:

Fraser Room, 2nd Floor, Maple Ridge Business Tower

22470 Dewdney Trunk Road, Maple Ridge, 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)(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 the federal government 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 20th day of July, 2020

Stephanie Nichols Corporate Officer