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:	**October 13, 2020**
HOUR:	**Following Council Workshop Meeting**
PLACE:	**Virtual Online including Council Chambers Maple Ridge 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)(b) Personal information about an identifiable individual who is being considered for a municipal award or honour.

Section 90(1)(g) Litigation or potential litigation affecting the municipality.

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 9th day of October, 2020

Stephanie Nichols
Corporate Officer

SN/ag

Rules for Holding a Closed Meeting

Section 90(1) A part of a council meeting **may be closed** to the public if the subject matter being considered relates to one or more of the following:

(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;

(b) personal information about an identifiable individual who is **being considered for a municipal award or honour**, or who has offered to provide a gift to the municipality on condition of anonymity;

(c) **labour relations** or **employee negotiations**;

(d) the **security of property** of the municipality;

(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;

(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;

(g) **litigation or potential litigation** affecting the municipality;

(h) an **administrative tribunal hearing** or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council

(i) the receipt of advice that is subject to **solicitor-client privilege**, including communications necessary for that purpose;

(j) **information** that is prohibited or information that if it were presented in a document would be prohibited from disclosure **under section 21 of the Freedom of Information and Protection of Privacy Act**;

(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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of **preparing an annual report** under section 98 [annual municipal report]

(m) a matter that, under **another enactment**, is such that the public may be excluded from the meeting;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection of subsection (2)

(o) the **consideration** of whether the **authority under section 91** (other persons attending closed meetings) should be exercised in relation to a council meeting.

Section 90(2) ***A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:***

(a) a request under the ***Freedom of Information and Protection of Privacy Act*** , if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;

(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;

(c) a **matter that is being investigated under the *Ombudsperson Act*** of which the municipality has been notified under section 14 *[Ombudsperson to notify authority]* of that Act;

(d) a matter that, **under another enactment**, is such that the public must be excluded from the meeting;

(e) a **review of a proposed final performance audit report** for the purpose of providing comments to the auditor general on the proposed report under section 23 (2) of the *Auditor General for Local Government Act* .