

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

January 29, 2019

The Minutes of the City Council Meeting held on January 29, 2019 at 4:15 p.m. in the Blaney Room, 1st Floor, Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden
Councillor J. Dueck
Councillor K. Duncan
Councillor C. Meadus
Councillor G. Robson
Councillor R. Svendsen
Councillor A. Yousef

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager Parks, Recreation & Culture
F. Quinn, General Manager Public Works and Development Services
L. Benson, Director Corporate Administration

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca
The meeting was live streamed and recorded by the City of Maple Ridge

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

R/2019-022

It was moved and seconded

That the agenda for the January 29, 2019 Special Council Meeting be approved as circulated.

3.0 NOTICE OF CLOSED COUNCIL MEETING

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 on a Board as appointed by 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*.

4.0 **ADJOURNMENT**– 4:16 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer