

***SPECIAL COUNCIL MEETING MINUTES***

January 30, 2018

The Minutes of the Special City Council Meeting held on January 30, 2018 at 6:05 p.m. in the Blaney Room of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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***PRESENT***

***Elected Officials***

Mayor N. Read  
Councillor C. Bell  
Councillor Duncan  
Councillor B. Masse  
Councillor G. Robson  
Councillor T. Shymkiw  
Councillor C. Speirs

***Appointed Staff***

F. Quinn, Acting Chief Administration Office and General  
Manager of Public Works and Development Services  
K. Swift, General Manager of Parks, Recreation & Culture  
L. Benson, Corporate Officer  
D. Boag, Director of Parks & Facilities  
D. Pollock, Municipal Engineer

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

**1.0 *CALL TO ORDER***

**2.0 *APPROVAL OF THE AGENDA***

R/2017-044

It was moved and seconded

**That the agenda for the January 30, 2018 Special Council Meeting be approved.**

CARRIED

**3.0 *NOTICE OF CLOSED COUNCIL MEETING***

R/2017-045

It was moved and seconded

**That the meeting following this meeting at 6:00 p.m. 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 Committee of Council as appointed by the municipality.
- Section 90(1)(e) The acquisition of land if the council considers that disclosure might reasonably be expected to harm the interests of the municipality.
- Section 90(1)(m) A matter that, under another enactment, is such that the public may be excluded from the meeting.
- Section 90(2)(b) The consideration of information received and held in confidence relating to negotiations between a provincial government 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.

CARRIED

4.0 *ADJOURNMENT* – 6:07 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer