

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

February 5, 2019

The Minutes of the City Council Meeting held on February 5, 2019 at 4:17 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

Acting Mayor Duncan

Councillor J. Dueck

Councillor C. Meadus

Councillor G. Robson

Councillor R. Svendsen

Councillor A. Yousef

Appointed Staff

P. Gill, Chief Administrative Officer

F. Quinn, General Manager Public Works and Development Services

D. Pope, Director, Recreation and Community Engagement

L. Benson, Director, Corporate Administration

Other Staff as Required

D. Denton, Property Manager

L. Siracusa, Director of Economic Development & Civic Properties

D. Boag, Director of Parks & Facilities

V. Richmond, Manager of Parks Planning & Development

ABSENT

Mayor M. Morden

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

The Acting Mayor called the meeting to order at 4:17 p.m.

2.0 APPROVAL OF THE AGENDA

R/2019-068

It was moved and seconded

That the agenda for the February 5, 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)(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.

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.

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***- 4:18 p.m.

Councillor Duncan, Acting Mayor

Certified Correct

L. Benson, Corporate Officer