

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

February 12, 2019

The Minutes of the Special City Council Meeting held on February 12, 2019 at 3:16 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 K. Duncan
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
K. Swift, General Manager Parks, Recreation & Culture
L. Benson, Director, Corporate Administration

ABSENT

Councillor J. Dueck

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 Mayor called the meeting to order at 3:16 p.m.

2.0 APPROVAL OF THE AGENDA

R/2019-072

It was moved and seconded

That the agenda for the February 12, 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)(d) the security of property of the municipality

Section 90(1)(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

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

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**- 3:17 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer