

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

February 19, 2019

The Minutes of the City Council Meeting held on February 19, 2019 at 2:07 p.m. in the Blaney Room, 1<sup>st</sup> Floor, Maple Ridge 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 M. Morden  
Councillor J. Dueck  
Councillor K. Duncan  
Councillor C. Meadus  
Councillor R. Svendsen  
Councillor A. Yousef

*Appointed Staff*

K. Swift, General Manager of Parks, Recreation & Culture,  
Acting Chief Administrative Officer  
F. Quinn, General Manager of Public Works and  
Development Services  
L. Benson, Director of Corporate Administration  
*Other staff as required*  
D. Denton, Acting Director Economic Development and  
Civic Properties  
H. Exner, Fire Chief  
M. Van Dop, Deputy Fire Chief

**ABSENT**

Councillor G. Robson

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://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/2019-117

It was moved and seconded

**That the agenda for the February 19, 2019 Special Council Meeting be approved as circulated.**

CARRIED

### 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

Any other matter 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**– 2:08 p.m.

Certified Correct

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M. Morden, Mayor

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L. Benson, Corporate Officer