

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

February 25, 2019

The Minutes of the City Council Meeting held on February 25, 2019 at 5:31 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

Councillor G. Robson

*Appointed Staff*

Paul Gill, Chief Administrative Officer

Kelly Swift, General Manager, Parks, Recreation and Culture

Laura Benson, Director of Corporate Administration

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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/2019-121

It was moved and seconded

**That the agenda for the February 25, 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)(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 the purpose

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** - 6:27 p.m.

Certified Correct

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M. Morden, Mayor

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Laura Benson, Corporate Officer