

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

February 26, 2019

The Minutes of the City Council Meeting held on February 26, 2019 at 4:00 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 J. Dueck

Councillor K. Duncan

Councillor C. Meadus

Councillor R. Svendsen

Councillor A. Yousef

Councillor G. Robson

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

* Councillor Dueck acted as Recording Secretary for the meeting.

1.0 CALL TO ORDER

R/2019-123

It was moved and seconded

That public notice for the February 26, 2019 Special Council Meeting be waived upon unanimous consent of all members of Council.

CARRIED

2.0 APPROVAL OF THE AGENDA

R/2019-124

It was moved and seconded

That the agenda for the February 26, 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)(c) labour relations or employee negotiations;

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** - 4:02 p.m.

M. Morden, Mayor

Certified Correct

Councillor. J. Dueck
Recording Secretary