

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

March 5, 2019

The Minutes of the City Council Meeting held on March 5, 2019 at 3:42 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	<i>Appointed Staff</i>
<i>Elected Officials</i>	K. Swift, Acting Chief Administrative Officer
Mayor M. Morden	F. Quinn, General Manager of Public Works and
Councillor J. Dueck	Development Services
Councillor K. Duncan	D. Boag, Acting General Manager of Parks, Recreation
Councillor C. Meadus	and Community Engagement
Councillor G. Robson	L. Benson, Director of Corporate Administration
Councillor R. Svendsen	<i>Other staff as required</i>
Councillor A. Yousef	D. Denton, Acting Director Economic Development and
	Civic Properties
ABSENT	H. Exner, Fire Chief
	M. Van Dop, Deputy Fire Chief

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

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

R/2019-137

It was moved and seconded

That the agenda for the March 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 Section 90(1) 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 that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Section 90 (1) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

4.0 ***ADJOURNMENT*** – 3:43 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer