

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

March 7, 2017

The Minutes of the Special City Council Meeting held on March 7, 2017 at 4:30 p.m. in the Blaney Room of City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

ABSENT

Councillor C. Bell
Councillor K. Duncan
Councillor B. Masse

Appointed Staff

E.C. Swabey, Chief Administrative Officer
D. Cramb, Acting General Manager of Parks, Recreation & Culture
C. Nolan, Acting General Manager Corporate and Financial Services

D. Pollock, Acting General Manager Public Works and Development Services

L. Darcus, Manager of Legislative Services

Other staff as required

R. MacNair, Manager of Bylaws and Licenses
F. Armstrong, Manager of Communications
V. Richmond, Manager of Parks Planning and Operations

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/2017-113

It was moved and seconded

That the agenda be approved as circulated.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2017-114

It was moved and seconded

That the Council meeting immediately following this meeting be closed to the public pursuant to Section 90(1) of the Community Charter as the subject matter being considered relates to the following:

1. Section 90(1)(g) Litigation or potential litigation affecting the municipality.
2. Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

1600 *ADJOURNMENT* – 4:34 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer