

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

March 12, 2019

The Minutes of the City Council Meeting held on March 12, 2019 at 12:14 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 Development Services
Councillor J. Dueck	D. Boag, Acting General Manager of Parks, Recreation and Community Engagement
Councillor K. Duncan	L. Benson, Director of Corporate Administration
Councillor C. Meadus	<i>Other staff as required</i>
Councillor G. Robson	C. Carter, Director of Planning
Councillor R. Svendsen	B. Elliott, Manager of Community Planning
Councillor A. Yousef	
ABSENT	

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/2019-142

It was moved and seconded

That the agenda for the March 12, 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 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

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by 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**- 12:15 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer