

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

March 19, 2019

The Minutes of the City Council Meeting held on March 19, 2019 at 4:05 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	S. Cote-Rolvink, Chief Building Official
Councillor R. Svendsen	M. Wetherill, Acting Director of Human Resources
Councillor A. Yousef	
ABSENT	Jeff Locke, Stewart McDannold Stuart via GoToMeeting

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/2019-170

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)(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 Section 90(1) of the Community Charter or Freedom of Information and Protection of Privacy Act.

4.0 ***ADJOURNMENT*** - 4:06 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer