

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

April 2, 2019

The Minutes of the City Council Meeting held on April 2, 2019 at 4:37 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	Appointed Staff
<i>Elected Officials</i>	
Mayor M. Morden	K. Swift, Acting Chief Administrative Officer
Councillor J. Dueck	F. Quinn, General Manager of Public Works and Development Services
Councillor K. Duncan	D. Boag, Acting General Manager of Parks, Recreation and Community Engagement
Councillor C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	
Councillor R. Svendsen*	<i>Other staff as required</i>
Councillor A. Yousef	

*attended 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/2019-182

It was moved and seconded

That the agenda for the April 2, 2019 Special Council Meeting be approved as circulated.

3.0 NOTICE OF CLOSED COUNCIL MEETING

R/2019-183

It was moved and seconded

That the meeting following this meeting 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)(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)(g) litigation or potential litigation affecting the municipality

Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

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) and 90(2) of the *Community Charter or Freedom of Information and Protection of Privacy Act*.

4.0 **ADJOURNMENT**– 4:38 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer