

SPECIAL COUNCIL MEETING MINUTES

April 8, 2019

The Minutes of the Special City Council Meeting held on April 8, 2019 at 6:33 pm in the Meadow Room of the City Hall, 12007 Harris Road, Pitt Meadows, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor M. Morden
Councillor J. Dueck
Councillor K. Duncan
Councillor C. Meadus
Councillor G. Robson
Councillor A. Yousef

Appointed Staff

K. Swift, Acting Chief Administrative Officer
F. Quinn, General Manager Public Works and Development Services
D. Boag, Acting General Manager Parks, Recreation & Culture
L. Benson, Director of Corporate Administration
A. Allen, Acting Confidential Secretary

ABSENT

Councillor R. Svendsen

GUESTS

Mayor Bill Dingwall, City of Pitt Meadows
Councillor Mike Hayes, City of Pitt Meadows
Councillor Nicole MacDonald, City of Pitt Meadows
Councillor Bob Meachen, City of Pitt Meadows
Councillor Anena Simpson, City of Pitt Meadows

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/2019-190

It was moved and seconded

That the agenda for the April 8, 2019 Special Council Meeting be approved.

CARRIED

3.0 NOTICE OF CLOSED COUNCIL MEETING

R/2019-191

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:

- 1) 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;
- 2) Section 90(1)(c) labour relations or employee negotiations;
- 3) 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;
- 4) 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; and
- 5) Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* or *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.0 ADJOURNMENT – 6:34 pm.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer