

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

April 16, 2019

The Minutes of the City Council Meeting held on April 16, 2019 at 12:31 p.m. in the Blaney Room, 1<sup>st</sup> Floor, Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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<b>PRESENT</b>	<i>Appointed Staff</i>
<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	<i>Other staff as required</i>
Councillor R. Svendsen	C. Carter, Director of Planning
Councillor A. Yousef	R. MacNair, Senior Advisor, Bylaw & Licensing Services
	M. Orsetti, Manager of Bylaw & Licensing Services
	D. Denton, Acting Director of Economic Development

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF THE AGENDA**

R/2019-222

It was moved and seconded

**That the agenda for the April 16, 2019 Special Council Meeting be approved as circulated.**

CARRIED

**3.0 NOTICE OF CLOSED COUNCIL MEETING**

R/2019-223

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:**

**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**

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)(f) law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment

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

CARRIED

4.0 *ADJOURNMENT* - 12:32 p.m.

Certified Correct

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M. Morden, Mayor

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L. Benson, Corporate Officer