

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

May 7, 2019

The Minutes of the City Council Meeting held on May 7, 2019 at 12:04 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 C. Meadus	L. Benson, Director of Corporate Administration
Councillor G. Robson	D. Denton, Acting Director of Economic Development
Councillor R. Svendsen*	<i>Other staff as required</i>
Councillor A. Yousef	J. Hyland, Officer in Charge
ABSENT	Aaron Paradis - Operations Officer Ridge Meadows Det
Councillor K. Duncan	M. Jones, Senior Manager of Police Services
	T. Thompson, Chief Financial Officer
	C. Crabtree, Chief Information Officer

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/2019-257

It was moved and seconded

That the agenda for the May 7, 2019 Special Council Meeting be approved as circulated.

CARRIED

3.0 **NOTICE OF CLOSED COUNCIL MEETING**

R/2019-258

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)(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)(m)** a matter that, under another enactment, is such that the public may be excluded from the meeting
- Section 90(1)(i)** the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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(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
- 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 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**– 12:05 p.m.

Certified Correct

M. Morden, Mayor

L. Benson, Corporate Officer