

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

May 28, 2019

The Minutes of the City Council Meeting held on May 28, 2019 at 12:00 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

Elected Officials

Mayor M. Morden

Councillor J. Dueck

Councillor C. Meadus

Councillor G. Robson

Councillor R. Svendsen

Councillor A. Yousef

Appointed Staff

K. Swift, Acting Chief Administrative Officer

D. Boag, Acting General Manager Parks, Recreation & Culture

C. Carter, General Manager Planning & Development Services

D. Pollock, General Manager Engineering Services

L. Benson, Director of Corporate Administration

T. Thompson, Chief Financial Officer

ABSENT

Councillor K. Duncan

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/2019-325

It was moved and seconded

That the agenda for the May 28, 2019 Special Council Meeting be approved as circulated.

CARRIED

3.0 NOTICE OF CLOSED COUNCIL MEETING

R/2019-326

It was moved and seconded

That the meeting be closed to the public pursuant to Section 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(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*.

CARRIED

4.0 **ADJOURNMENT** – 12:02 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer