

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

June 11, 2019

The Minutes of the City Council Meeting held on June 11, 2019 at 12:00 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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**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. Pope, Acting General Manager Parks, Recreation & Culture

C. Carter, General Manager Planning and Development Services

D. Pollock, General Manager Engineering Services

L. Benson, Director of Corporate Administration

*Other Staff as required*

M.Orsetti, Manager of Bylaw & Licensing Services

**ABSENT**

Councillor K. Duncan

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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/2019-334

It was moved and seconded

**That the agenda for the June 11, 2019 Special Council Meeting be approved as circulated.**

CARRIED

**3.0 NOTICE OF CLOSED COUNCIL MEETING**

R/2019-335

It was moved and seconded

**The meeting will 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)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**

**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*** – 12:01 p.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer