

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

June 18, 2019

The Minutes of the City Council Meeting held on June 18, 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. 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

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/2019-360

It was moved and seconded

That the agenda for the June 18, 2019 Special Council Meeting be approved as circulated.

CARRIED

3.0 **NOTICE OF CLOSED COUNCIL MEETING**

R/2019-361

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)(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)(g) Litigation or potential litigation affecting the municipality.

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.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer