

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

July 9, 2019

The Minutes of the City Council Meeting held on July 9, 2019 at 12:30 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.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	
Mayor M. Morden	K. Swift, Acting Chief Administrative Officer
Councillor J. Dueck	D. Boag, Acting General Manager Parks, Recreation & Culture
Councillor C. Meadus	C. Carter, General Manager Planning and Development Services
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	L. Benson, Director of Corporate Administration
Councillor A. Yousef	<i>Other staff as required</i>
	C. Goddard, Director of Planning
	B. Elliott, Manager of Community Planning
<i>ABSENT</i>	D. Cramb, Senior Recreation Manager
Councillor K. Duncan	C. Balatti, Recreation Manager Health & Wellness
	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/2019-407

It was moved and seconded

That the agenda for the July 9, 2019 Special Council Meeting be approved as circulated.

CARRIED

3.0 ***NOTICE OF CLOSED COUNCIL MEETING***

R/2019-408

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)(d) The security of property of the municipality.

Section 90(1)(e) The disposition of land of which the council considers that disclosure might reasonably be expected to harm the interests of the municipality.

Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Section 90(1)(m) A matter that, under another enactment, is such that the public may be excluded from the meeting.

Section 90(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

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* – 12:34 p.m.

M. Morden, Mayor

Certified Correct

L. Benson, Corporate Officer