

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

September 10, 2019

The Minutes of the City Council Meeting held on September 10, 2019 at 10:30 a.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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<b>PRESENT</b>	<b>Appointed Staff</b>
<i>Elected Officials</i>	
Mayor M. Morden	K. Swift, Acting Chief Administrative Officer
Councillor J. Dueck	L. Benson, Director of Corporate Administration
Councillor K. Duncan	<i>Other staff as required</i>
Councillor C. Meadus	Guests, via GoToMeeting:
Councillor G. Robson	Michelle Lewis, incoming Director of Human Resources
Councillor R. Svendsen	Tony Kirschner, Leaders International
Councillor A. Yousef	Kate Nova, Novanta Talent Solutions

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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/2019-497

It was moved and seconded

**That the agenda for the September 10, 2019 Special Council Meeting be approved as circulated.**

CARRIED

**3.0 NOTICE OF CLOSED COUNCIL MEETING**

R/2019-498

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)(a) Personal information about an identifiable individual who is being considered for a position as an officer, employee or agent of 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*** – 10:35 a.m.

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M. Morden, Mayor

Certified Correct

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L. Benson, Corporate Officer