

SPECIAL COUNCIL MEETING MINUTES

October 9, 2018

The Minutes of the Special City Council Meeting held on October 9, 2018 at 6:30 p.m. in the Blaney Room of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Mayor N. Read

Councillor C. Bell

Councillor Duncan

Councillor B. Masse

Councillor G. Robson

Councillor T. Shymkiw

Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer

K. Swift, General Manager of Parks, Recreation & Culture

F. Quinn, General Manager of Public Works and
Development Services

L. Benson, Director of Corporate Administration

Other staff as required

C. Nolan, Corporate Controller

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

Note: Councillor Shymkiw joined the meeting via telephone

1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

R/2018-553

It was moved and seconded

That the agenda for the October 9, 2018 Special Council Meeting be approved.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2018-554

It was moved and seconded

That the meeting following this meeting be closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as the subject matter being considered relates to the following:

- 1) Section 90(1)(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer of the municipality;
- 2) Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 3) Any other matter that may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Sections 90 (1) and 90 (2) of the *Community Charter or Freedom of Information and Protection of Privacy Act*.

CARRIED

4.0 *ADJOURNMENT* – 6:31 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer