

**THE CITY OF MAPLE RIDGE**  
**SPECIAL COUNCIL MEETING**

Please be advised that a Special Council Meeting has been called pursuant to Section 126 of the *Community Charter*, as follows:

DATE:	June 19, 2017
HOUR:	4:00 p.m.
PLACE:	Blaney Room, 1 <sup>st</sup> Floor, City Hall

***AGENDA***

1. ***CALL TO ORDER***
2. ***APPROVAL OF THE AGENDA***
3. ***NOTICE OF CLOSED COUNCIL MEETING***

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

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.

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.

4. ***ADJOURNMENT***

Checked by: \_\_\_\_\_  
Date: \_\_\_\_\_