

***SPECIAL COUNCIL MEETING MINUTES***

June 12, 2018

The Minutes of the Special City Council Meeting held on June 12, 2018 at 5:30 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.

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***PRESENT***

***Elected Officials***

Mayor N. Read

Councillor C. Bell

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***

D. Pollock, Municipal Engineer

C. Carter, Director of Planning

C. Goddard, Manager of Development and Environmental  
Services

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***ABSENT***

Councillor Duncan

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/2018-313

It was moved and seconded

**That the agenda for the June 12, 2018 Special Council Meeting be approved.**

CARRIED

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

R/2018-314

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:**

**Section 90(1)(a) Personal information about an identifiable individual or is being considered for a position on a Committee of Council as appointed by the municipality.**

Section 90(1)(c) Labour relations or employee negotiations.

Section 90(1)(e) The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of 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.

CARRIED

4.0 *ADJOURNMENT* – 5:32 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer