

SPECIAL COUNCIL MEETING MINUTES

June 19, 2017

The Minutes of the City Council Meeting held on June 19, 2017 at 4:05 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 K. Duncan
Councillor Robson
Councillor Speirs
Councillor Shymkiw

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager of Public Works and
Development Services
L. Darcus, Manager of Legislative Services

ABSENT

Councillor C. Bell
Councillor B. Masse

Other staff as required

H. Exner, Fire Chief
R. MacNair, Manager of Bylaw and Licensing Services

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

Note: Mayor Read was not in attendance at the start of the meeting. Councillor Speirs chaired the meeting as Acting Mayor.

Note: Councillor Shymkiw participated via GoToMeeting

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2017-247

It was moved and seconded

That the agenda for the June 19, 2017 Special Council Meeting be approved.

CARRIED

Note: Mayor Read joined the meeting at 4:07 p.m.

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

R/2017-248

It was moved and seconded

That the meeting following this meeting at 6:00 p.m. 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)(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.

CARRIED

4.0 ***ADJOURNMENT*** – 4:09 p.m.

C. Speirs, Acting Mayor

Certified Correct

L. Darcus, Corporate Officer