

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

August 31, 2017

The Minutes of the City Council Meeting held on August 31, 2017 at 6:10 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 B. Masse

Councillor Robson

Councillor Speirs

Councillor Shymkiw

Appointed Staff

F. King, Director of Human Resources

Absent

Councillor K. Duncan

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

Note: Councillor Bell and Councillor Shymkiw participated via telephone.

1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

R/2017-373

It was moved and seconded

That the agenda for the August 31, 2017 Special Council Meeting be approved.

CARRIED

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

R/2017-374

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)(c) Labour relations or employee negotiations.

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*** – 6:12 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer