

***SPECIAL COUNCIL MEETING MINUTES***

September 5, 2017

The Minutes of the Special City Council Meeting held on September 5, 2017 at 5:02 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 Duncan  
Councillor B. Masse  
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  
A. Gaunt, Confidential Secretary  
*Other staff as required*  
T. Cotroneo, Manager of Community Services

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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/2017-375

It was moved and seconded

**That the agenda for the September 5, 2017 Special Council Meeting be approved.**

CARRIED

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

R/2017-376

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)(f) Law enforcement, if the council considers that disclosure might reasonably be expected to harm the enforcement of an enactment.
- 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* – 6:02 p.m.

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N. Read, Mayor

Certified Correct

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L. Darcus, Corporate Officer