

SPECIAL COUNCIL MEETING MINUTES

September 6, 2017

The Minutes of the Special City Council Meeting held on September 6, 2017 at 6:30 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.

PRESENT

Elected Officials

Mayor N. Read
Councillor C. Bell
Councillor Duncan
Councillor B. Masse
Councillor Robson
Councillor 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
A. Gaunt, Confidential Secretary
Other staff as required
S. Matthewson, Social Planning Analyst

Absent

Councillor Shymkiw

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

Note: Guests in attendance are as follows:

- Honorable Selina Robinson, Minister of Municipal Affairs and Housing
- Honourable Shane Simpson, Minister of Social Development and Poverty Reduction
- Jacquie Dawes, Deputy Minister
- Greg Steves, Assistant Deputy Minister, Office of Housing and Construction Standards
- Lisa Beare, MLA
- Bob D'Eith, MLA
- Khalida Ali, Executive Assistant, Office of Dan Ruimy, MP
- Jane Hurtig, Ministerial Assistant to the Honourable Selina Robinson
- Leah Squance, Ministerial Assistant to the Honourable Shane Simpson
- Shayne Ramsey, Chief Executive Officer, BC Housing
- Dominic Flanagan, Executive Director, Supportive Housing, BC Housing

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2017-382

It was moved and seconded

That the agenda for the September 6, 2017 Special Council Meeting be approved.

CARRIED

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

R/2017-383

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(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

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*** – 6:32 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer