

City of Maple Ridge

***SPECIAL COUNCIL MEETING MINUTES***

October 3, 2017

The Minutes of the Special City Council Meeting held on October 3, 2017 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 Duncan  
Councillor B. Masse  
Councillor Robson  
Councillor Speirs  
Councillor Shymkiw

***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. Darcus, Manager of Legislative Services  
A. Gaunt, Confidential Secretary  
***Other staff as required***  
F. King, Director of Human Resources

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

Note: Councillor Duncan participated in the meeting via telephone.

**1.0 *CALL TO ORDER***

**2.0 *APPROVAL OF THE AGENDA***

R/2017-435

It was moved and seconded

That the agenda for the October 4, 2017 Special Council Meeting be approved.

CARRIED

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

R/2017-436

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 –.***

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N. Read, Mayor

Certified Correct

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L. Darcus, Corporate Officer