

**CITY OF MAPLE RIDGE
NOTICE OF CLOSED COMMITTEE OF COUNCIL MEETING**

A Closed Audit and Finance Committee Meeting will be held in the Blaney Room, Maple Ridge City Hall, 1st Floor, 11995 Haney Place, Maple Ridge, BC on:

Date: Tuesday, January 23, 2024

Time: Immediately following the Audit and Finance Committee meeting
at @ 9:30 AM

Consideration will be given to holding the meeting closed to the public pursuant to the following sections of the *Community Charter*:

Section 90(1)(l) Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

This notice is given as required by section 127 of the *Community Charter*.

Dated this 18th day of January, 2024.



Carolyn Mushata
Corporate Officer