

City of Maple Ridge

SPECIAL COUNCIL MEETING AGENDA

February 27, 2017

1:00 p.m.

Blaney Room

1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

That the Council meeting immediately following this meeting be closed to the public pursuant to Section 90(1) and 90 (2) of the Community Charter as the subject matter being considered relates to the following:

1. Litigation or potential litigation affecting the municipality.
2. The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
3. 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*.

4.0 *ADJOURNMENT*

Checked by: _____

Date: _____