City of Maple Ridge

SPECIAL COUNCIL MEETING AGENDA March 12, 2019 12:00 PM Blaney Room 1st Floor, Maple Ridge City Hall

1.0 CALL TO ORDER

2.0 APPROVAL OF THE AGENDA

3.0 NOTICE OF CLOSED COUNCIL MEETING

The meeting will be closed to the public pursuant to Section 90(1) of the *Community Charter* as the subject matter being considered relates to the following:

Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure might reasonably be expected to harm the interests of the municipality

Section 90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality

Any other matter may be brought before the Council that meets the requirements for a meeting closed to the public pursuant to Section 90(1) of the Community Charter or Freedom of Information and Protection of Privacy Act.

4.0 **ADJOURNMENT**

Checked by: _	
Date:	