

CITY OF MAPLE RIDGE

NOTICE OF CLOSED CORPORATE GOVERNANCE AND HUMAN RESOURCES COMMITTEE MEETING

Please be advised that a Corporate Governance and Human Resources Committee meeting has been called pursuant to Sections 90 (1) and 90 (2) of the *Community Charter* as follows:

DATE:

August 23, 2021

HOUR:

1:00 p.m. - 3:30 p.m.

PLACE:

Virtual Online Meeting including Blaney Room, City Hall

AGENDA

The meeting will 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)(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.

Section 90(1)(c)

Labour relations or other employee relations.

Any other matter that may be brought before the Committee of 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.

Dated this 11th day of August, 2021

Stéphanie Nichols Corporate Officer