

***SPECIAL COUNCIL MEETING MINUTES***

January 5, 2021

The Minutes of the Special City Council Meeting held virtually and hosted in Council Chambers on January 5, 2021 at 3:48 p.m. at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

---

| <i>PRESENT</i>           | <i>Appointed Staff</i>                                     |
|--------------------------|--|
| <i>Elected Officials</i> | A. Horsman, Chief Administrative Officer                   |
| Mayor M. Morden          | D. Boag, General Manager Parks, Recreation & Culture       |
| Councillor J. Dueck      | C. Carter, General Manager Planning & Development Services |
| Councillor K. Duncan     | C. Crabtree, General Manager Corporate Services            |
| Councillor C. Meadus     | D. Pollock, General Manager Engineering Services           |
| Councillor G. Robson     | S. Nichols, Corporate Officer                              |
| Councillor R. Svendsen   | T. Thompson, Chief Financial Officer                       |
| Councillor A. Yousef     | <i>Other Staff as Required</i>                             |
|                          | Y. Chiu, Recreation Manager Arts & Community Connections   |
|                          | D. Pope, Director of Recreation & Community Engagement     |

---

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

Note: Due to COVID-19 pandemic, Councillor Yousef, Councillor Robson and Councillor Duncan participated in the meeting electronically. The Mayor chaired the meeting from Council Chambers.

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2021-S-001

It was moved and seconded

**That the agenda for the January 5, 2021 Special Council Meeting be approved as circulated.**

CARRIED

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

R/2021-S-002

It was moved and seconded

**The meeting will 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:**

**Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

**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) and 90(2) of the Community Charter or Freedom of Information and Protection of Privacy Act.**

CARRIED

4.0 ***ADJOURNMENT*** – 3:49 p.m.

---

M. Morden, Mayor

Certified Correct

---

S. Nichols, Corporate Officer