

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

January 19, 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>
	C. Goddard, Director of Planning
	A. Grochowich, Planner 2
	M. Millward, Facilities Operations Manager
	R. Stott, Environmental Planner 2
	L. Zosiak, Manager of Community Planning

Note: These Minutes are also posted on the City's Web Site at www.mapleridge.ca

Note: Due to COVID-19 pandemic, Councillor Duncan, Councillor Robson and Councillor Yousef 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-003

It was moved and seconded

That the agenda for the January 19, 2021 Special Council Meeting be approved as circulated.

CARRIED

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

R/2021-S-004

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)(a) Personal information about an identifiable individual who holds a position on a Committee of Council of the municipality.

Section 90(1)(c) Labour relations or employee negotiations.

Section 90(1)(e) The disposition of land if the council considers that disclosure might reasonably be expected to harm the interests of the municipality.

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*** – 3:46 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer