

SPECIAL COUNCIL MEETING MINUTES

February 2, 2021

The Minutes of the Special City Council Meeting held virtually and hosted in Council Chambers on February 2, 2021 at 2:38 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	S. Nichols, Corporate Officer
Councillor G. Robson	D. Pollock, General Manager Engineering Services
Councillor R. Svendsen	T. Thompson, Director of Finance
Councillor A. Yousef	<i>Guests</i>
	Ridge Meadows Recycling Society Representatives:
	K. Day, Executive Director
	S. Sigmund, President, Board of Directors
	G. Shipp, Board Member

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-005

It was moved and seconded

That the agenda for the February 2, 2021 Special Council Meeting be approved as circulated.

CARRIED

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

R/2021-S-006

It was moved and seconded

That the 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:

- Section 90(1)(e)** The acquisition or disposition of land or improvements, 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* - 2:40 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer