

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

February 13, 2018

The Minutes of the Special City Council Meeting held on February 13, 2018 at 6:30 p.m. in the Blaney Room of the City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

PRESENT

Elected Officials

Councillor C. Bell
Councillor Duncan
Councillor B. Masse
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

D. Pollock, Acting General Manager of Public Works
and Development Services
K. Swift, General Manager of Parks, Recreation & Culture
L. Benson, Corporate Officer

ABSENT

Mayor N. Read
Councillor G. Robson

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

Note: In the absence of Mayor Read Councillor Duncan chaired the meeting as Acting Mayor.

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| Amended as per February 27, 2018 Council Meeting |
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1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

R/2018-091

It was moved and seconded

That the agenda for the February 13, 2018 Special Council Meeting be approved.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2018-092

It was moved and seconded

That the meeting following this meeting at 6:00 p.m. 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 on a Committee of Council as appointed by the municipality.**

Any other matter that may be brought before the 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.

CARRIED

4.0 ***ADJOURNMENT*** – 6:35 p.m.

K. Duncan, Acting Mayor

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| Amended as per February 27, 2018 Council Meeting |
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Certified Correct

L. Benson, Corporate Officer