

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

February 16, 2021

The Minutes of the Special City Council Meeting held virtually and hosted in Council Chambers on February 2, 2021 at 4.35 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	S. Nichols, Corporate Officer
Councillor J. Dueck	
Councillor K. Duncan	
Councillor C. Meadus	
Councillor G. Robson	
Councillor R. Svendsen	
Councillor A. Yousef	

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-007

It was moved and seconded

That the agenda for the February 16, 2021 Special Council Meeting be approved as circulated.

CARRIED

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

R/2021-S-008

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)(c) Labour relations or employee negotiations.

Section 90(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

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*** – 4:39 p.m.

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer