

SPECIAL COUNCIL MEETING MINUTES

April 6, 2021

The Minutes of the Special City Council Meeting held virtually and hosted in Council Chambers on April 6, 2021 at 2:46 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	C. Carter, General Manager Planning & Development Services
Councillor J. Dueck	C. Crabtree, General Manager Corporate Services
Councillor K. Duncan	S. Hartman, General Manager Parks, Recreation & Culture
Councillor C. Meadus	D. Pollock, General Manager Engineering Services
Councillor G. Robson	S. Nichols, Corporate Officer
Councillor R. Svendsen	T. Thompson, Director of Finance
Councillor A. Yousef	
	<i>Other staff as required</i>
<i>ABSENT</i>	F. Armstrong, Manager Corporate Communications
Councillor Duncan	H. Exner, Fire Chief
	C. Goddard, Director of Planning
	M. Ramos, Communications Coordinator

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

Note: Due to the COVID-19 pandemic, Councillor Meadus and Councillor Yousef choose to participate electronically.

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2021-S-009

It was moved and seconded

That the agenda for the April 6, 2021 Special Council Meeting be approved as circulated.

CARRIED

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

R/2021-S-010

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;

Section 90(1)(e) Acquisition, disposition or expropriation of land or improvements; and,

Section 90(2)(b) Consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

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*** - 2:48 p.m

M. Morden, Mayor

Certified Correct

S. Nichols, Corporate Officer