

SPECIAL COUNCIL MEETING MINUTES

May 8, 2018

The Minutes of the Special City Council Meeting held on May 8, 2018 at 5:32 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

Mayor N. Read
Councillor C. Bell
Councillor Duncan
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

Appointed Staff

P. Gill, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
F. Quinn, General Manager of Public Works and
Development Services
L. Benson, Director of Corporate Administration
Other staff as required
D. Pollock, Municipal Engineer

GUEST

J. Locke, Stewart
McDannold Stuart

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

Note: Councillor Shymkiw participated in the meeting by telephone. J. Locke, Legal Counsel, participated in the meeting via GoToMeeting.

1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

R/2018-246

It was moved and seconded

That the agenda for the May 15, 2018 Special Council Meeting be approved.

CARRIED

3.0 *NOTICE OF CLOSED COUNCIL MEETING*

R/2018-247

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:

- 90(1)(g) Litigation or potential litigation affecting the municipality.
- 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government and a third party.
- 90(2)(d) A matter that, under another enactment, is such that the public must be excluded from the meeting.

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* – 5:33 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer