

SPECIAL COUNCIL MEETING MINUTES

May 15, 2018

The Minutes of the Special City Council Meeting held on May 15, 2018 at 5:30 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

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

Appointed Staff

K. Swift, Acting Chief Administrative Officer/General
Manager of Parks, Recreation & Culture
F. Quinn, General Manager of Public Works and
Development Services
L. Benson, Director of Corporate Administration
T. Thompson, Chief Financial Officer
Other staff as required
B. Elliott, Manager of Community Planning
D. Pollock, Municipal Engineer
C. Carter, Director of Planning
D. Boag, Director of Parks and Facilities
V. Richmond, Manager of Park Planning and Operations

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

1.0 *CALL TO ORDER*

2.0 *APPROVAL OF THE AGENDA*

R/2018-269

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/2018-270

It was moved and seconded

That the meeting 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)(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 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* – 5:35 p.m.

N. Read, Mayor

Certified Correct

L. Benson, Corporate Officer