

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

June 13, 2017

The Minutes of the City Council Meeting held on June 13, 2017 at 6:00 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 K. Duncan

Councillor B. Masse

Councillor T. Shymkiw

Councillor C. Speirs

Appointed Staff

E.C. Swabey, Chief Administrative Officer

K. Swift, General Manager of Parks, Recreation & Culture

P. Gill, General Manager Corporate and Financial Services

C. Carter, Acting General Manager of Public Works and
Development Services

L. Darcus, Manager of Legislative Services

ABSENT

Councillor C. Bell

Councillor G. Robson

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/2017-217

It was moved and seconded

That the agenda for the June 6, 2017 Special Council Meeting be approved.

CARRIED

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

R/2017-218

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:

- | | |
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| Section 90(1)(c) | Labour relations or employee negotiations. |
| Section 90(1)(e) | The disposition land or improvements of which council considers that disclosure might reasonably be expected to harm the interests of the municipality. |
| Section 90(2)(b) | The 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 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*** – 6:01 p.m.

N. Read, Mayor

Certified Correct

L. Darcus, Corporate Officer