

***SPECIAL COUNCIL MEETING MINUTES***

July 10, 2018

The Minutes of the Special City Council Meeting held on July 26, 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.

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***PRESENT***

*Elected Officials*

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  
D. Denton, Acting Corporate Officer

*Other staff as required*

R. MacNair, Manager of Bylaw & Licensing Services  
M. Orsetti, Assistant Manager of Bylaw & Licensing Services  
C. Carter, Director of Planning  
L. Siracusa, Director of Economic Development & Civic  
Properties

***ABSENT***

Mayor N. Read

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)

Note: As Acting Mayor, Councillor Speirs chaired the meeting in Mayor Read's absence

1.0 ***CALL TO ORDER***

2.0 ***APPROVAL OF THE AGENDA***

R/2018-402

It was moved and seconded

**That the agenda for the July 10, 2018 Special Council Meeting be approved.**

CARRIED

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

R/2018-403

It was moved and seconded

That the meeting following this 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 and disposition of land if the council considers that disclosure might reasonably be expected to harm the interests of the municipality.

Section 90(1)(g) Litigation or potential litigation affecting 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.

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.

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N. Read, Mayor

Certified Correct

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D. Denton, Acting Corporate Officer