

***SPECIAL COUNCIL MEETING MINUTES***

September 25, 2018

The Minutes of the Special City Council Meeting held on September 25, 2018 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.

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***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

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

**1.0 *CALL TO ORDER***

**2.0 *APPROVAL OF THE AGENDA***

R/2018-507

It was moved and seconded

That the agenda for the September 25, 2018 Special Council Meeting be approved.

CARRIED

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

R/2018-508

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:

- 1) Section 90(1)(g) Litigation or potential litigation affecting the municipality;

- 2) **Section 90(1)(i)** The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 3) 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** – 6:02 p.m.

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N. Read, Mayor

Certified Correct

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L. Benson, Corporate Officer