

City of Maple Ridge

SPECIAL COUNCIL MEETING MINUTES

SEPTEMBER 25, 2023

The Minutes of the City Council Meeting held virtually and hosted in the Council Chambers on September 25, 2023, at 1:05 pm at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting special City business.

PRESENT

Elected Officials

Mayor D. Ruimy
Councillor K. Carreras
Councillor O. Dozie
Councillor J. Dueck
Councillor S. Schiller

Appointed Staff

S. Hartman, Chief Administrative Officer
C. Howes, Acting Deputy Corporate Officer

Other staff as required

K. Anastasiadis, Manager of Intergovernmental Affairs

ABSENT

Councillor J. Tan
Councillor A. Yousef

Note: These Minutes are posted on the City's Web Site at
<https://mapleridge.primegov.com/public/portal>.

1. ***CALL TO ORDER*** – 1:05 pm
 - 1.1. Approval of the Agenda

R/2023-S(C)-045

Moved, seconded, and CARRIED

THAT the agenda of the September 25, 2023, Special Council meeting be adopted.

2. ***GENERAL MATTERS***

- 2.1 Resolution to Exclude the Public

R/2023-S(C)-046

Moved, seconded, and CARRIED

THAT, pursuant to section 90 of the *Community Charter*, this meeting be closed to the public as the subject matters being considered relate to the following:

- 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.

3. ***MINUTES*** – Nil

4. ***UNFINISHED BUSINESS*** – Nil

5. ***NEW BUSINESS***

5.1 UBCM Debrief

- Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

5.2 Intergovernmental Relations pertaining to Large Infrastructure Projects

- Closed to the public pursuant to section 90(2)(b) of the *Community Charter*.

6. ***INFORMATION ITEMS***

7. ***ITEMS TO BE RELEASED FROM CLOSED STATUS***

8. ***ADJOURNMENT*** – 2:16 pm

D. Ruimy, Mayor

Certified Correct:

C. Howes
Acting Deputy Corporate Officer