

City of Maple Ridge

**SPECIAL COUNCIL MEETING MINUTES**

**OCTOBER 10, 2023**

The Minutes of the City Council Meeting held virtually and hosted in the Council Chambers on October 10, 2023, at 3:01 pm at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting special City business.

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**PRESENT**

*Elected Officials*

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

*Appointed Staff*

S. Hartman, Chief Administrative Officer  
C. Mushata, Director of Legislative Services and Corporate Officer

*Other staff as required*

K. Anastasiadis, Manager of Intergovernmental Affairs

**ABSENT**

**GUESTS**

Marc Dalton, Member of Parliament  
Chelsa Meadus  
Sean Gillespie, Constituency Assistant

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

**1. CALL TO ORDER – 3:01 pm**

**1.1. Territory Acknowledgement**

The Mayor provided the land acknowledgement.

**1.2. Approval of the Agenda**

R/2023-S(C)-049

Moved, seconded, and CARRIED

**THAT the agenda of the October 10, 2023, Special Council Meeting be adopted.**

**2. GENERAL MATTERS**

**2.1 Resolution to Exclude the Public**

R/2023-S(C)-050

Moved, seconded, and CARRIED

**THAT pursuant to Section 90 of the *Community Charter*, this meeting be closed to the public as the subject matter being**

**considered relates to the following:**

**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 with respect to funding for larger infrastructure projects, community safety, health, and housing.**

3. *GENERAL MATTERS*
4. *NEW BUSINESS*
5. *INFORMATION ITEMS*
6. *ITEMS TO BE RELEASED FROM CLOSED STATUS*
7. *ADJOURNMENT* – 4:07 pm

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D. Ruimy, Mayor

Certified Correct:

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C. Mushata, Corporate Officer