

City of Maple Ridge

COUNCIL WORKSHOP MINUTES

OCTOBER 10, 2023

The Minutes of the Council Workshop Meeting held virtually and hosted in the Council Chambers on October 10, 2023, at 11:00 am at City Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

<i>PRESENT</i>	<i>Appointed Staff</i>
<i>Elected Officials</i>	S. Hartman, Chief Administrative Officer
Mayor D. Ruimy	S. Labonne, Deputy Chief Administrative Officer
Councillor K. Carreras	C. Mushata, Director of Legislative Services and Corporate Officer
Councillor O. Dozie	A. Nurvo, Deputy Corporate Officer
Councillor J. Dueck	
Councillor S. Schiller	<i>Other Staff as Required</i>
Councillor J. Tan	K. Anastasiadis, Manager of Intergovernmental Affairs (Online)
Councillor A. Yousef	C. Andre, Computer Support Specialist
<i>ABSENT</i>	C. Bevacqua, Clerk 3
	M. Best, Interim Director of Planning
	Z. Lifshiz, Director, Strategic Development, Communications and Public Engagement
	C. Munialo, User Support Assistant
	C. Nolan, Deputy Director of Finance
	D. Olivieri, Manager of Corporate Planning and Consultation
	V. Richmond, Director of Parks and Facilities
	F. Smith, Director of Engineering
	T. Westover, Director of Economic Development

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

Note: Councillor Dozie participated in the meeting electronically.

1. **CALL TO ORDER** – 11:01 am
 - 1.1 Territorial Acknowledgement

The Mayor provided the territory acknowledgement.

2. **APPROVAL OF THE AGENDA**
 - 2.1 Approval of Agenda

R/2023-WS-056

Moved, seconded, and CARRIED

THAT the agenda of the October 10, 2023, Council Workshop Meeting be approved as circulated.

3. **MINUTES**

3.1 Adoption of Minutes

R/2023-WS-057

Moved, seconded, and CARRIED

THAT the minutes of the September 26, 2023, Council Workshop Meeting be adopted.

4. **PRESENTATIONS AT THE REQUEST OF COUNCIL** - Nil

5. **UNFINISHED AND NEW BUSINESS**

5.1 Strategic Plan Implementation Framework

Z. Lifshiz, Director, Strategic Development, Communications and Public Engagement, and D. Olivieri, Manager of Corporate Planning and Consultation, provided a presentation and staff responded to questions of Council.

Note: Councillor Dozie left the meeting at 12:17 pm and returned at 12:22 pm and was absent for the vote on this item.

R/2023-WS-058

Moved, seconded, and CARRIED

THAT Council approve the Key Results, listed in Attachment A of the Council report titled 'Strategic Plan Implementation Framework' dated October 10, 2023.

6. **CORRESPONDENCE** – Nil

7. **BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL** – Nil

8. **MATTERS DEEMED EXPEDIENT** – Nil

9. **ADJOURNMENT** – 12:22 pm

Certified Correct

D. Ruimy, Mayor

C. Mushata, Corporate Officer