

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

February 6, 2006

The Minutes of the Municipal Council Workshop held on February 6, 2006 at 10:30 a.m. in the Blaney Room of the Municipal Hall, 11995 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular Municipal business.

PRESENT

Elected Officials

Mayor G. Robson
Councillor E. Daykin
Councillor J. Dueck
Councillor A. Hogarth
Councillor L. King
Councillor C. Speirs
Councillor K. Stewart

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
M. Murray, General Manager of Community Development,
Parks and Recreation Services
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development
Services
J. Leeburn, Executive Director
C. Marlo, Confidential Secretary

Other Staff as Required

J. Pickering, Director of Planning
D. Hall, Planner

Note: These Minutes are also posted on the Municipal Web Site at www.mapleridge.org

1. ***ADOPTION OF THE AGENDA***

The agenda was adopted as circulated.

2. ***MINUTES***

R/06-57
Minutes
January 30, 2006

It was moved and seconded

**That the minutes of the Council Workshop Meeting of
January 30, 2006 be adopted as circulated.**

CARRIED

3. ***PRESENTATIONS AT THE REQUEST OF COUNCIL***

3.1 **Greater Vancouver Regional District, Johnny Carline, Hugh Kellas**

Johnny Carline gave a Power Point presentation providing an overview of GVRD services and the Livable Region Strategic Plan.

4. ***UNFINISHED AND NEW BUSINESS***

4.1 **Ridge Meadows Youth & Justice Advocacy Society Funding**

Consideration of a resolution of support for the Society's requests to the Provincial and Federal Governments for funding.

R/06-58

Youth & Justice
Funding support

It was moved and seconded

That the request of the Ridge Meadows Youth & Justice Advocacy Society for ongoing funding from the Provincial and Federal Governments be supported.

CARRIED

5. ***CORRESPONDENCE*** - Nil

6. ***BRIEFING ON OTHER ITEMS OF INTEREST/QUESTIONS FROM COUNCIL***

Councillor Dueck suggested that Council review its budget for conferences and training.

ACTION ITEM

Discussion of Council's Conference and Training budget is to be included on a future Council Workshop agenda.

7. ***MATTERS DEEMED EXPEDIENT***

8. ***ADJOURNMENT*** - 11:54 a.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk