

Corporation of the District of Maple Ridge

COUNCIL WORKSHOP

May 8, 2006

The Minutes of the Municipal Council Workshop held on May 8, 2006 at 10:35 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

Appointed Staff

J. Rule, Chief Administrative Officer
T. Fryer, Municipal Clerk
J. Pickering, Acting General Manager Public Works and
Development Services
J. Leeburn, Executive Director
C. Marlo, Confidential Secretary

ABSENT

Councillor K. Stewart

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

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

The agenda was approved as circulated.

2. ***MINUTES***

R/06-185

Minutes

May 1, 2006

It was moved and seconded

That the minutes of the Council Workshop Meeting of May 1, 2006 be adopted as circulated.

CARRIED

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

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

4.1 **Fraser River Port Authority, Allen Domaas, CEO, Peter Podovnikoff, Chair and Director Helen Sparkes**

Mr. Domaas gave a Power Point presentation providing background information on the Port Authority and a summary of how the Port Authority manages the river particularly in regard to dredging. A copy of the presentation was distributed at the meeting.

5. ***CORRESPONDENCE*** - Nil

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

7. ***MATTERS DEEMED EXPEDIENT*** - Nil

8. ***ADJOURNMENT*** - 11:17 a.m.

G. Robson, Mayor

Certified Correct

T. Fryer, Municipal Clerk