



**COMMITTEE OF THE WHOLE  
MEETING MINUTES**

**February 17, 2026, 11:00 a.m.  
Council Chambers  
City Hall, 11995 Haney Place**

**Council  
Present:**

**Mayor D. Ruimy  
Councillor K. Carreras  
Councillor O. Dozie (11:10 am - Virtual)**

**Councillor J. Dueck  
Councillor S. Schiller  
Councillor J. Tan**

**Absent**

**Councillor A. Yousef**

**Staff Present:**

S. Hartman, Chief Administrative Officer  
C. Bevacqua, Acting Deputy Corporate Officer  
E. Davies, Committee Clerk  
S. Faltas, Director of Engineering  
M. Lewis, Chief Human Resource Officer,  
Director of Human Resources  
A. Lilly, Director of Communications, External  
Engagement and Public Affairs  
C. Martin, Director of Recreation Services  
V. Richmond, Director of Facilities, Parks &  
Properties

D. Samson, Fire Chief  
A. Grochowich, Manager of Community  
Planning  
K. Marosevich, Manager of Bylaw, Licensing &  
Community Safety  
C. Nolan, Deputy Director of Finance  
P. Sanderson, Manager of Corporate Strategy  
& Business Transformation  
S. Matsui, Associate Manager of Bylaw,  
Licensing & Community Safety  
C. Lee, Manager of Financial Planning

---

*Councillor Dozie joined the meeting virtually at 11:10 am.*

**1. CALL TO ORDER – 11:00 am**

Councillor K. Carreras, Chair, called the meeting to order and provided the territory acknowledgement.

**2. APPROVAL OF AGENDA**

Committee of the Whole Agenda - February 17, 2026

**R/2026-CW-018**

**Moved by:** Councillor Dueck

**Seconded by:** Councillor Schiller

THAT the February 17, 2026, Committee of the Whole Agenda be approved as circulated.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**

**3. ADOPTION OF MINUTES**

Committee of the Whole Minutes - February 3, 2026

**R/2026-CW-019**

**Moved by:** Mayor Ruimy

**Seconded by:** Councillor Dueck

THAT the minutes of the February 3, 2026, Committee of the Whole be adopted as circulated.

Absent (2): Councillor Dozie, and Councillor Yousef

**CARRIED**

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

**5. DELEGATIONS**

**5.1 Graham Vanstone** - Ridge Meadows Home Show and Maple Ridge Pitt Meadows Country Fest Annual Update

*Councillor Dozie joined the meeting at 11:10 am*

**6. PUBLIC COMMENT ON AGENDA ITEMS**

**7. STAFF REPORTS**

**7.1 Maple Ridge and Pitt Meadows Agriculture Association Request for Additional Funding**

Request for an increase to the Agriculture Association's Operating Funds and funding to support its 125th Anniversary celebration.

The Director of Recreation gave a detailed presentation and answered questions of Council. Additionally, Graham Vanstone, Manager of Maple Ridge Pitt Meadows Country Fest answered questions of Council.

**R/2026-CW-020**

**Moved by:** Mayor Ruimy

**Seconded by:** Councillor Dueck

THAT the February 17, 2026, report titled "Maple Ridge and Pitt Meadows Agriculture Association Request for Additional Funding" be forwarded to the next Regular Council Meeting.

Absent (1): Councillor Yousef

**CARRIED**

## 7.2 Update on the Council Strategic Plan for Q4 2025

Update on progress for implementation of key results under Council's Strategic Plan 2023-2026 for the fourth quarter of 2025.

The Manager of Corporate Strategy & Business Transformation gave a detailed presentation and answered questions of Council. The Director of Engineering and the Director of Parks, Planning and Facilities also answered questions of Council

### **R/2026-CW-021**

**Moved by:** Mayor Ruimy

**Seconded by:** Councillor Tan

THAT the February 17, 2026, report titled "Update on the Council Strategic Plan for Q4 2025" be forwarded to the next Regular Council Meeting.

Absent (1): Councillor Yousef

**CARRIED**

## 7.3 RCMP Cost-Share Agreement Repeal Bylaw

A repeal bylaw terminating the RCMP Housing and Support Services Cost-Share Agreement with Pitt Meadows.

The Chief Administrative Officer gave a brief presentation and answered questions of Council.

### **R/2026-CW-022**

**Moved by:** Councillor Dueck

**Seconded by:** Councillor Schiller

THAT the February 17, 2026, report titled "RCMP Cost-Share Agreement Repeal Bylaw No. 8094-2026" be forwarded to the next Regular Council Meeting.

Absent (1): Councillor Yousef

**CARRIED**

## 8. OTHER MATTERS DEEMED EXPEDIENT

## 9. NOTICE OF CLOSED MEETING

## 10. ADJOURNMENT – 12:04 pm

---

Councillor K. Carreras, Chair

---

C. Bevacqua, Acting  
Deputy Corporate Officer