



Minutes of the Special (Pre-Closed) Meeting of Pitt Meadows City Council

May 3, 2022, 3:00 p.m.

Video Conference

Elected Officials:

Mayor B. Dingwall
Councillor M. Hayes
Councillor N. MacDonald
Councillor B. Meachen
Councillor T. Miyashita
Councillor G. O'Connell
Councillor A. Simpson

Staff:

M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications & Community Engagement
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
D. Chamberlain, Director of Parks, Recreation & Culture
R. Costa, Clerk II
C. Harding, Director of Financial Services
J. Hart, Manager – Major Projects
S. Maki, Director of Engineering & Operations
C. McDowell, Manager – Recreation & Culture
C. O'Byrne, Acting Director of Planning & Development
K. Vahidi, Project Engineer – Major Projects

A. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

Mayor Dingwall acknowledged that the meeting was held on the traditional territory of the Katzie First Nation.

B. LATE ITEMS

It was **MOVED** and **SECONDED** THAT Council add Section 90.1 (i) of the Community Charter [the receipt of advice subject to solicitor-client privilege] to the Notice of Special (Closed) Meeting of Council.

CARRIED

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the May 3, 2022 Special (Pre-Closed) Meeting of Council be approved as amended.

CARRIED

D. NOTICE OF CLOSED MEETING

It was **MOVED** and **SECONDED** THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to the receipt of advice subject to solicitor-client privilege, the proposed provision of a municipal service and negotiations and related discussions with the Federal or Provincial governments under section 90.1 (i), (k) and 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

The meeting was adjourned at 3:01 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer