



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

**May 31, 2022, 3:00 p.m.**

### **Video Conference**

**Elected Officials:**

Mayor B. Dingwall  
Councillor M. Hayes  
Councillor B. Meachen  
Councillor G. O'Connell  
Councillor A. Simpson

**Staff:**

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

**Absent:**

Councillor N. MacDonald  
Councillor T. Miyashita

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### **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**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the May 31, 2022 Special (Pre-Closed) Meeting of Council be approved.

**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 acquisition, disposition or expropriation of land or improvements, the receipt of advice subject to solicitor-client privilege, and the proposed provision of a municipal service under section 90.1 (e), (i) and (k) of the Community Charter.

**CARRIED**

**E. ADJOURNMENT**

The meeting was adjourned at 3:02 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer