



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

July 12, 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
R. Costa, Clerk II
A. Lucas, Director of Planning & Development
C. McDowell, Manager of Recreation & Culture

A. CALL TO ORDER

The meeting was called to order at 3:01 p.m.

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 12, 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 potential litigation, the receipt of advice subject to solicitor-client privilege and the proposed provision of a municipal service under section 90.1 (g), (i) and (k) of the Community Charter.

CARRIED

E. ADJOURNMENT

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

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer