



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

September 20, 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 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
C. Harding, Director of Financial Services
S. St. Jean, Director of Corporate Services

Absent:

Councillor G. O'Connell

A. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the September 20, 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, and the proposed provision of a municipal service under sections 90.1 (e) and (k) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:03 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer