



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

September 27, 2022, 3:00 p.m.

Video Conference

Elected Officials:

Mayor B. Dingwall
Councillor M. Hayes
Councillor N. MacDonald
Councillor B. Meachen
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 of Major Projects
A. Lucas, Director of Planning & Development
C. O'Byrne, Manager of Planning
S. St. Jean, Director of Corporate Services

Absent:

Councillor T. Miyashita

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 ᑭᓴᓐᑭ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the September 27, 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 labour relations, the acquisition, disposition or expropriation of land or improvements, litigation involving the municipality, receipt of advice subject to solicitor-client privilege, information prohibited from disclosure under S.21 of the Freedom of Information and Protection of Privacy Act, the proposed provision of a municipal service, a matter under another enactment [FIPPA S. 16.1 information received in confidence] is such that the public may be excluded and inter-governmental negotiations and/or related discussions under sections 90.1 (c), (e), (g), (i), (j), (k), (m) 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