



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

October 5, 2021, 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
A. Berry, Director of Planning & Development
C. Gemperle, Supervisor Bylaws, Buildings & Licensing Inspector
S. St. Jean, Director of Corporate Services
A. Wallace, Manager Community Development

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 Katzie First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the October 5, 2021 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 proposed provision of a municipal service, a matter that, under another enactment, is such that the public may be excluded from the meeting (FIPPA s. 22) and the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government under sections 90.1 (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