



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

October 19, 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  
K. Barchard, Corporate Officer

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#### A. CALL TO ORDER

The meeting was called to order at 3:00 pm.

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 19, 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 will be closed to the public as the subject matter being considered relates to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality and the receipt of advice that is subject to solicitor-client privilege under sections 90 (1) (a) and (i) of the Community Charter.

**CARRIED**

**E. ADJOURNMENT**

The meeting was adjourned at 3:01 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer