



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

November 2, 2021, 3:00 p.m.

Video Conference

Elected Officials:	Councillor M. Hayes [Chair, Acting Mayor] 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 D. Chamberlain, Director of Parks, Recreation & Culture C. McDowell, Manager of Recreation & Culture S. Maki, Director of Engineering & Operations S. St. Jean, Director of Corporate Services
Absent:	Mayor B. Dingwall

A. CALL TO ORDER

In his capacity as Acting Mayor, and in Mayor Dingwall's absence, Councillor Hayes assumed role of the Chair.

The meeting was called to order at 3:00 p.m.

The Chair 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 November 2, 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 person who is being considered for a municipal award, law enforcement, the proposed provision of a municipal service, and negotiations and/or related discussions involving the provincial or federal governments under sections 90.1 (b), (f), (k) 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