



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

November 9, 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

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. Harding, Director of Financial Services
M. Lueg, HR Advisor*
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services

Absent:

Councillor A. Simpson

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 Katzie First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

*M. Lueg joined the meeting at 3:01 p.m.

It was **MOVED** and **SECONDED** THAT the agenda for the November 9, 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 employee relations, the proposed provision of a municipal service and negotiations and/or related discussions with the provincial or federal government under sections 90.1 (c), (k), and 90.2 (b) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer