



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

November 23, 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
D. Chamberlain, Director of Parks, Recreation & Culture
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of 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 November 23, 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 acquisition, disposition or expropriation of land or improvements, law enforcement, the receipt of advice that is subject to solicitor-client privilege, information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act, 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 negotiations or related discussions with the provincial and/or federal government under sections 90.1 (e), (f), (i), (j), (k), (m) and 90.2 (b) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:03 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer