



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

December 7, 2021, 3:00 p.m.

### Video Conference

Elected Officials:

Mayor B. Dingwall  
Councillor M. Hayes  
Councillor N. MacDonald  
Councillor B. Meachen  
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  
D. Chamberlain, Director of Parks, Recreation & Culture  
D. Fast, Manager of Information Technology Services  
C. Harding, Director of Financial Services  
S. St. Jean, Director of Corporate Services  
A. Takhar, Network Services Specialist

Absent:

Councillor T. Miyashita

---

**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**

It was **MOVED** and **SECONDED** THAT the agenda for the December 7, 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 personal information about an agent of the municipality, cyber security, information that is subject to solicitor-client privilege, land improvements, proposed changes to City service levels, and information that is protected under section 22 of FIPPA, as per sections 90.1 (a), (d), (e), (i), (k), and (m) 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