



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

February 1, 2022, 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  
A. Berry, Director of Planning & Development  
S. Maki, Director of Engineering & Operations  
G. McCarthy, Clerk I

Absent:

Councillor T. Miyashita

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**A. CALL TO ORDER**

The meeting was called to order at 3:00 p.m. with Mayor Dingwall absent and Councillor MacDonald assuming the role of the Chair.

**B. LATE ITEMS**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the February 1, 2022 Special (Pre-Closed) Meeting of Council be approved.

**CARRIED**

\*Mayor Dingwall joined the meeting at 3:02 p.m.

**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 following topics under sections 90.1 (a), (b), (c), (e), (f), (g), (i), (j), (k), (m) and 90.2 (b) of the Community Charter:

- personal information about an identifiable individual who holds a position as an officer or agent of the municipality;
- personal information about an identifiable individual who is being considered for a municipal award;
- employee relations;
- the acquisition, disposition or expropriation of land or improvements;
- law enforcement;
- litigation affecting the municipality;
- the receipt of advice subject to solicitor-client privilege;
- information prohibited from disclosure under S. 21 of the Freedom of Information and Protection of Privacy Act ["FIPPA"];
- the proposed provision of a municipal service;
- a matter under another enactment that the public may be excluded from the meeting [FIPPA S. 22]; AND
- negotiations or related discussions with the federal and/or provincial governments.

**CARRIED**

**E. ADJOURNMENT**

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

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer