



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

February 15, 2022, 3:00 p.m.

### Video Conference

Elected Officials:	Councillor M. Hayes Councillor N. MacDonald [Chair] Councillor B. Meachen Councillor T. Miyashita Councillor G. O'Connell
Staff:	M. Roberts, Chief Administrative Officer K. Barchard, Corporate Officer T. Barr, Deputy Corporate Officer R. Costa, Clerk II
Absent:	Mayor B. Dingwall Councillor A. Simpson

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#### A. **CALL TO ORDER**

With Mayor Dingwall absent, Acting Mayor MacDonald assumed role of the Chair and called the meeting to order at 3:01 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 February 15, 2022 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 law enforcement, litigation involving the municipality, receipt of advice subject to solicitor-client privilege, information that is prohibited from disclosure under S.21 of the Freedom of Information and Protection of Privacy ["FIPPA"] Act, and the proposed provision of a municipal service, under sections 90.1 (f), (g), (i), (j), and (k) of the Community Charter.

**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