



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

**March 1, 2022, 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  
R. Costa, Clerk II  
D. Chamberlain, Director of Parks, Recreation & Culture  
C. Harding, Director of Financial Services  
S. Maki, Director of Engineering & Operations

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**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 March 1, 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 potential litigation involving the municipality, the receipt of advice subject to solicitor-client privilege, the proposed provision of a municipal service, a matter under another enactment that is such that the public may be excluded [FIPPA S.22], and negotiations and/or related discussions with the Federal and/or Provincial Government under section 90.1 (g), (i), (k) and (m) and 90.2 (b) of the Community Charter.

**CARRIED**

**E. ADJOURNMENT**

The meeting was adjourned at 3:01 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer