



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

April 12, 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

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
R. Costa, Clerk II
C. Harding, Director of Financial Services
C. McDowell, Manager of Recreation & Culture
C. O'Byrne, Acting Director of Planning & Development
S. St. Jean, Director of Corporate Services
A. Torres, Manager of Engineering & Facilities

Absent:

Councillor T. Miyashita
Councillor A. Simpson

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

It was **MOVED** and **SECONDED** THAT Council add Section 90.1 (g) of the Community Charter [litigation involving the City] to the Notice of Special (Closed) Meeting of Council.

CARRIED

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the April 5, 2022, Special (Pre-Closed) Meeting of Council be approved as amended.

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 employee relations, proposed land improvements, litigation involving the City, potential changes to a municipal service, and legal advice under sections 90.1 (c), (e), (g), (i) and (k) of the Community Charter.

CARRIED

E. ADJOURNMENT

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

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer