

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, November 17, 2020** at 3:00 p.m. by Video Conference.

PRESENT via 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
S. Ahrabian, Manager Engineering & Facilities
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
C. McDowell, Manager of Recreation

A. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the November 17, 2020 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

D. NOTICE OF SPECIAL (CLOSED) COUNCIL 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 identifiable individual being considered for a municipal award, employee relations, disclosure harmful to the conduct of a law enforcement investigation, potential litigation, advice subject to solicitor – client privilege, proposed provision of a municipal service, information prohibited from disclosure under S. 21 of the Freedom of Information and Protection of Privacy Act, and inter-

governmental negotiations under sections 90.1 (b), (c), (f), (g), (i), (k), (j) and 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

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

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer