

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, February 2, 2021** 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 G. O'Connell
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
D. Chamberlain, Director of Parks, Recreation & Culture
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

ABSENT Councillor T. Miyashita

A. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

B. LATE ITEMS

It was **MOVED** and **SECONDED** THAT Council add S. 90.1 (c) and (e) of the Community Charter [employee relations and land improvements] to the Notice of the Special (Closed) Council Meeting.

CARRIED.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 2, 2021 Special (Pre-Closed) Meeting of Council be approved as amended.

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 employee relations, land improvements, potential litigation involving the City, the receipt of information subject to client-solicitor privilege, the proposed provision of a municipal service, and intergovernmental negotiations and discussions under section 90.1 (c), (e), (g), (i), (k) and 90.2 (b) of the Community Charter.

E. ADJOURNMENT

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

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer