



## CITY OF PITT MEADOWS

**Council in Committee Meeting of Pitt Meadows City Council to be held on Tuesday, November 28, 2018 at 3:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.**

*Please join with Mayor Becker and Council in acknowledging that we meet on the traditional unceded territory of Katzie First Nation.*

**THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA THE CITY'S WEBSITE AND AVAILABLE AS A RECORDED ARCHIVE**

### A G E N D A

#### **A. LATE ITEMS**

#### **B. APPROVAL OF AGENDA**

THAT the agenda for the November 28, 2018 Council in Committee Meeting, be adopted.

#### **C. QUESTION AND COMMENT PERIOD**

*(Fifteen minutes at the beginning of the meeting and fifteen minutes at the end of the meeting, refer to Section J)*

#### **D. ADOPTION OF MINUTES**

##### **1. Minutes of the July 25, 2017, Council in Committee Meeting. (Page 1)**

THAT the Minutes of the Council in Committee Meeting held on July 25, 2017, be adopted.

#### **E. DELEGATIONS**

None

#### **F. PRESENTATIONS**

None

**G. REPORTS**

None

**H. NEW/OTHER BUSINESS**

**1. CAO 2017/2018 Goals and Objectives. (01-0640-20/17) (Page 5)**

The Committee recommends THAT Council:

- A. Approve the CAO performance goals and objectives for 2017/2018 as mutually developed and agreed to by the CAO and Council in Committee; OR
- B. Other.

**2. Update on Firehall Spatial Assessment Review.**

Don Jolley, Fire Chief - presentation and verbal report.

**3. Official Community Plan 2018 Review Scoping Report. (6480-20-01/17) (Page 24)**

THAT Committee:

- A. Receive, for information, the report dated November 28, 2017 from Community Services providing the scope for the 2018 Official Community Plan review; OR
- B. Other.

**I. COMMITTEE ROUND TABLE / COUNCIL LIAISON REPORTS**

**J. QUESTION AND COMMENT PERIOD**

- Please note: this meeting's proceedings will be broadcast live via the city's website and available as a recorded archive from the city's website over the internet, worldwide. The name and address of speakers and any comments made during the question period will form part of the public record.
- The following guidelines apply to the Question Period for all Council Meetings, including Council-In-Committee Meetings:

- Maximum time of Question Period is fifteen minutes at the beginning of the meeting and fifteen minutes at the end of the meeting;
- Each person appearing before Council is limited to one question or comment per person until all persons have had an opportunity, then to a maximum of three questions or comments;
- Persons present at the meeting are welcome to ask questions or comments on city-related topics.
- Questions or comments should stay within a time frame of 3 minutes, which includes time for a response from the Council.
- Questions or comments will not be permitted on items on the agenda referred from a concluded Public Hearing.
- Those appearing before Council must state their name and address for the record.
- Those appearing before Council should address their questions or comments to the Chair.
- The Mayor is to be addressed as Mayor Becker and Councillors by that Councillor's surname preceded by Councillor. If Council wishes to pass a motion as a result of input received during the Question Period relative to an issue that is not on the agenda, a motion to temporarily suspend the rules is required.

**K. ADJOURNMENT**