

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council held on **Tuesday, January 22, 2019** at 6:00 pm in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT

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
L. Grant, Director of Community Services
C. Harding, Director of Financial Services
S. St. Jean, Director of Corporate Services
T. Penney, Corporate Officer
K. Elrick, Deputy Corporate Officer
K. Barchard, Acting Manager, Administrative Services
T. Hupka, Clerk II
A. Wallace, Manager of Community Development
C. Baldridge, Manager of Communications and Community Engagement
M. Larson, Assistant Fire Chief

The meeting was called to order at 6:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor O’Connell, **SECONDED** by Councillor Meachen, THAT the agenda for the January 22, 2019 Special Meeting of Council be adopted.

B. REPORTS

None.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to information prohibited from disclosure, negotiations and consideration of whether a council meeting should be closed issues under Section 90 1 (j), (k), (l), and (n) of the *Community Charter*.

D. ADJOURNMENT

MOVED by Councillor Miyashita, **SECONDED** by Councillor MacDonald,
THAT this meeting now be adjourned at 6:01 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor
BGS, LL.B., CPHR

Kate Barchard, Corporate Officer