

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, June 23, 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 G. O'Connell
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer

ABSENT: Councillor T. Miyashita

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 June 23, 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 employee relations, potential litigation involving the City, advice subject to solicitor-client privilege, information that is prohibited from disclosure under another enactment, the provision of a municipal service, and negotiations or discussions between the municipality and the provincial and/or federal government under section 90.1 (c), (g), (i), (j), (k) and 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

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

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer