

Minutes of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, April 21, 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
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
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

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 April 21, 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 affecting the municipality, matters subject to solicitor-client privilege, information that is prohibited from disclosure under section 21 of FIPPA, discussions regarding the provision of a municipal service and a matter under another

enactment (FOIPPA s.22) under section 90. 1(c), (g), (i), (j), (k) and (m) of the Community Charter.

CARRIED.

E. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT this meeting be adjourned at 3:01 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer