



CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, November 27, 2018 at 7:00 p.m. in the Council
Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt
Meadows, British Columbia.**

Council acknowledges that we meet on the traditional 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 27, 2018 Regular Meeting of Council be approved.

C. CELEBRATE PITT MEADOWS

None.

D. QUESTION AND COMMENT PERIOD

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

E. ADOPTION OF MINUTES

None.

F. ANNOUNCEMENTS

None.

G. DELEGATIONS

None.

H. PRESENTATIONS

None.

I. PUBLIC HEARING

None.

J. CONSENT AGENDA

None.

K. NEW/OTHER BUSINESS

1. REPORTS

1.1 2019 Financial Plan Workshop. (Page 1)

- A. Presentation by Cheryl Harding, Director of Financial Services
- B. Questions will be invited during the session.

L. COUNCIL LIAISON REPORTS

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

None.

N. NOTICE OF CLOSED MEETING

There were no items received for this Meeting.

O. 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 full name, street name, neighborhood 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 Dingwall 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.

P. ADJOURNMENT

Q. COUNCIL PRIORITIES

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 45)