

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, June 2, 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  
C. Harding, Director of Financial Services  
S. Maki, Director of Engineering & Operations  
S. St. Jean, Director of Corporate Services

**A. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

**B. LATE ITEMS**

It was **MOVED** and **SECONDED** THAT Council add S. 90.2 (b) of the Community Charter [negotiations with the provincial or federal government] to the notice of the Special (Closed) Meeting.

**CARRIED.**

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the June 2, 2020 Special (Pre-Closed) Meeting of Council be approved as amended.

**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, information that is prohibited from disclosure under S. 21 of the Freedom of Information and Protection of Privacy Act, the provision of a municipal service, and negotiations with the provincial government, under sections 90.1 (c), (g), (j), (k) and 90.2 (b) of the Community Charter.

**CARRIED.**

#### **E. ADJOURNMENT**

The meeting adjourned at 3:01 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer