

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, May 12, 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  
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**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the May 12, 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 information subject to solicitor-client privilege, the provision of municipal services and negotiations and related discussions with the provincial and/or federal government under section 90.1 (i), (k) and 90.2 (b) of the Community Charter.

**CARRIED.**

**E. ADJOURNMENT**

The meeting adjourned at 3:02 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer