

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, January 12, 2021** 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
S. St. Jean, Director of Corporate Services

A. CALL TO ORDER

The meeting was called to order at 3:00 p.m. with Councillor Miyashita absent

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the January 12, 2021 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

*Councillor Miyashita joined the meeting at 3:01

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 prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act (FIPPA), the proposed provision of a municipal service and intergovernmental

negotiations under section 90.1 (j), (k) and 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer