

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, March 2, 2021** at 3:00 p.m. by Video Conference.

PRESENT

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
D. Chamberlain, Director of Parks, Recreation & Culture
C. Harding, Director of Financial Services
J. Hart, Project Manager, Major Projects
S. Maki, Director of Engineering & Operations
C. Manson, Procurement & Contract Administrator
S. St. Jean, Director of Corporate Services

A. CALL TO ORDER

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 2, 2021 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 prohibited from disclosure under sections 21 and 22 of the Freedom of Information and Protection of Privacy Act, the proposed provision of a municipal service, and inter-governmental negotiations under section 90.1 (j), (k), (m) and 90.2 (b) of the Community Charter.

CARRIED.

*Councillor MacDonald, Councillor Miyashita and Councillor Simpson joined the meeting at 3:01 p.m.

E. ADJOURNMENT

The meeting was adjourned at 3:01 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer