

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, March 3, 2020** at 3:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

**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  
T. Barr, Deputy Corporate Officer  
C. Gemperle, Supervisor Buildings, Bylaws & Licensing  
S. Maki, Director of Engineering & Operations  
C. O'Byrne, Project Manager, Community Development  
A. Wallace, Manager of Community Development

**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 approve the addition of Section 90.2 (b) to the Notice of the Special (Closed) Council Meeting as the subject matter being considered relates to inter-governmental negotiations.

**CARRIED.**

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the March 3, 2020 Special 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 information that is prohibited from disclosure under

sections 21 and 22 of the Freedom of Information and Protection of Privacy Act, and information received and held in confidence relating to negotiations with the Provincial and Federal government, as per sections 90 (j), (m) and 90.2 (b) of the Community Charter.

**CARRIED.**

**E. ADJOURNMENT**

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 3:01 p.m.

**CARRIED.**

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer