

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Monday, March 29, 2021** at 2:50 p.m. by Video Conference.

PRESENT via Video Conference

Elected Officials: Mayor B. Dingwall
Councillor M. Hayes
Councillor B. Meachen
Councillor G. O'Connell
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
S. Maki, Director of Engineering & Operations

ABSENT: Councillor N. MacDonald
Councillor T. Miyashita

A. CALL TO ORDER

The meeting was called to order at 2:52 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 29, 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 the proposed provision of a municipal service, a matter that under another enactment is such that public may be excluded from the meeting, and inter-governmental negotiations, under sections 90.1 (k), (m) and 90.2 (b) of the Community Charter; AND

THAT the Council Meeting scheduled for March 30, 2021 at 3:00 p.m. be closed to the public as the subject matter being considered relates to information of an identifiable individual being considered for a municipal

committee, land improvements, the proposed provision of a municipal service and inter-governmental negotiations under sections 90.1(a), (e), (k) and 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

The meeting was adjourned at 2:53 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer