

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, July 14, 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
K. Barchard, Corporate Officer

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 July 14, 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 employee relations, potential litigation affecting the municipality, receipt of advice subject to client-solicitor privilege, information prohibited from disclosure under S.21 of the Freedom of Information and Protection of Privacy Act, discussions regarding the provision of a municipal service, and a matter under another enactment is such that the public may be excluded, under section 90.1 (c), (g), (i), (j), (k), and (m) of the Community Charter.

CARRIED.

E. ADJOURNMENT

The meeting adjourned at 3:01 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer