

Minutes of the **SPECIAL (Pre-Closed) Meeting** of Pitt Meadows City Council held on Tuesday, May 21, 2019 at 6:30 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  
K. Barchard, Corporate Officer

The meeting was called to order at 6:30 pm.

**A. APPROVAL OF AGENDA**

**MOVED** by Councillor Simpson, **SECONDED** by Councillor O'Connell,

THAT the agenda for the May 21, 2019 Special Meeting of Council be approved.

CARRIED.

**B. REPORTS**

None.

**C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Hayes,

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to personal information, employee relations, land improvements, receipt of advice that is subject to solicitor-client privilege and proposed provision of a new municipal service under Section 90 (1) (a), (c), (e), (i) and (k) of the Community Charter.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor MacDonald, **SECONDED** by Councillor O'Connell,  
THAT the meeting be adjourned at 6:31pm.

CARRIED.

**Signed:**

**Certified Correct:**

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Bill Dingwall, Mayor  
*BGS, LL.B., CPHR*

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Kate Barchard, Corporate Officer