

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, March 10, 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 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  
T. Barr, Deputy Corporate Officer  
D. Chamberlain, Director of Parks, Recreation & Culture  
C. Gemperle, Supervisor Buildings, Bylaws & Licensing  
S. Maki, Director of Engineering & Operations  
S. St. Jean, Director of Corporate Services  
A. Wallace, Manager of Community Development

**ABSENT** Councillor N. MacDonald

**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 90.1 (c) and (i) to the Notice of the Special (Closed) Council Meeting as the subject matters being considered relate to labour or other employee relations and the receipt of legal advice.

**CARRIED.**

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the March 10, 2020 Special (Pre-Closed) Meeting of Council be approved as amended.

**CARRIED.**

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

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It was **MOVED** and **SECONDED** THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered pertains to labour or other employee relations, negotiations and discussions relating to the proposed provision of a municipal service and discussions relating to negotiations between the municipality and the Provincial government under section 90.1 (c), (i), (k) and 90.2 (b) of the Community Charter.

**CARRIED.**

**E. ADJOURNMENT**

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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