

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, March 16, 2020** at 12:00 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 via teleconference
Councillor M. Hayes via teleconference
Councillor N. MacDonald via teleconference
Councillor B. Meachen via teleconference
Councillor T. Miyashita via teleconference
Councillor G. O'Connell via teleconference
Councillor A. Simpson via teleconference

Staff: M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications & Community Engagement
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
D. Chamberlain, Manager of Recreation
K. Dykeman, Executive Assistant to Mayor & CAO
D. Fast, Manager IT Services
C. Harding, Director of Financial Services
M. Larsson, Fire Chief
M. Lueg, HR Advisor
S. Maki, Director of Engineering & Operations
B. Morgan, Emergency Program Coordinator
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

A. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

B. LATE ITEMS

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 16, 2020 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

D. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

It was **MOVED** and **SECONDED** THAT Council:

- A. Waive the notice of the March 16, 2020 Special (Pre-Closed) Meeting of Council; AND
- B. THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to employee relations and discussions respecting the provision of a municipal service under sections 90 (1) (c) and (k) of the Community Charter.

CARRIED.

E. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 12:01 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer