

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Thursday, March 19, 2020** at 4:00 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
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
M. Larsson, Fire Chief
B. Morgan, Emergency Program Coordinator
J. Sundram, Communications & Engagement Coordinator

A. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 19, 2020 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

D. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

There was unanimous consent amongst Council to waive the notice of the March 19, 2020 Special (Pre-Closed) Meeting of Council.

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 and the provision of a municipal service under section 90 (1) (c) and (k) of the Community Charter.

CARRIED.

E. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 4:03 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer