

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, March 31, 2020** at 3:00 p.m. by Video Conference Meeting ID#293-801-560.

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
C. Baldrige, Manager of Communications & Community Engagement
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
D. Fast, Manager IT Services
C. Harding, Director of Financial Services
M. Larsson, Fire Chief
S. Maki, Director of Engineering & Operations
M. Olasanoye, Business Systems Architect
S. St. Jean, Director of Corporate Services
A. Torres, Project Manager, Major Projects

A. CALL TO ORDER

The meeting was called to order at 3:01 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 31, 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 and discussions respecting the provision of a municipal service, information prohibited from disclosure under Freedom of Information and Protection of Privacy Act, a matter protected under another enactment (FOIPPA s.22), and negotiations or related discussions with the Provincial government under sections 90 (1) (c), (j), (k), (m) and section 90 (2) (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 3:03 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer