



CITY OF PITT MEADOWS

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council to be held on Tuesday, July 16, 2019 at 5:00 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 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
L. Grant, Director of Community Services
K. Turtle, Deputy Corporate Officer
A. Wallace, Manager of Community Development

The meeting was called to order at 5:00 p.m.

A. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED**, THAT the agenda for the July 16, 2019 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

B. REPORTS

None.

C. 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 labour relations, land disposition, law enforcement and proposed provision of a municipal service under Section 90 (1) (c), (e), (f), and (k) of the Community Charter.

CARRIED.

D. ADJOURNMENT

It was **MOVED** and **SECONDED**, THAT this meeting now be adjourned at 5:01 p.m.

CARRIED.

Signed:

Certified Correct:

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

Kate Barchard, Corporate Officer