

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council held on Tuesday, July 23, 2019 at 5:30 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. CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

## **B. LATE ITEMS**

It was **MOVED** and **SECONDED** THAT, Section 90 (1) (i) pertaining to solicitor-client privilege, to be added to the Notice of Closed Meeting under Section D of the agenda.

CARRIED.

## **C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED**, THAT the agenda for the July 23, 2019 Special Meeting of Council be approved, as amended.

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 labour relations, land improvements, solicitor-client privilege, and service levels under Section 90 (1) (c), (e), (i) and (k) of the Community Charter.

CARRIED.

**E. ADJOURNMENT**

It was **MOVED** and **SECONDED**, THAT this meeting now be adjourned at 5:32 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

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

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Kate Barchard, Corporate Officer