

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, October 6, 2020** at 3:00 p.m. by Video Conference.

**PRESENT via Video Conference**

Elected Officials: Mayor B. Dingwall  
Councillor M. Hayes  
Councillor N. MacDonald  
Councillor B. Meachen  
Councillor T. Miyashita  
Councillor G. O'Connell\*

Staff: M. Roberts, Chief Administrative Officer  
C. Baldrige, Manager of Communications & Community Engagement  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
D. Chamberlain, Director of Parks, Recreation & Culture  
C. Harding, Director of Financial Services  
J. Hart, Project Manager, Major Projects  
S. Maki, Director of Engineering & Operations

**ABSENT** Councillor A. Simpson

**A. CALL TO ORDER**

The meeting was called to order at 3:00 p.m. with Councillor O'Connell and Councillor Simpson absent.

**B. LATE ITEMS**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the October 6, 2020 Special (Pre-Closed) Meeting of Council be approved.

**CARRIED.**

\*Councillor O'Connell joined the meeting at 3:01 p.m.

**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 the proposed provision of a municipal service and negotiations or related discussions with the federal and/or provincial government under section 90.1 (k) and 90. 2 (b) of the Community Charter.

**CARRIED.**

#### **E. ADJOURNMENT**

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The meeting was adjourned at 3:02 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer