

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, May 11, 2021** 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 (Chair)
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. Chamberlain, Director of Parks, Recreation & Culture
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services

A. CALL TO ORDER

The meeting was called to order at 3:00 p.m. with Councillor MacDonald absent.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the May 11, 2021 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, security of the property of the

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municipality, proposed provision of a municipal service and negotiations and related discussions with the federal or provincial governments under section 90.1 (c), (d), (k) and 90.2 (b) of the Community Charter.

CARRIED.

*Councillor MacDonald joined the meeting at 3:01 p.m.

E. ADJOURNMENT

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

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer