



CITY OF PITT MEADOWS

Minutes of the **SPECIAL** (Pre-Closed) Meeting of Pitt Meadows City Council held on Tuesday, April 16, 2019 at 6:00 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 G. O'Connell
Councillor A. Simpson
Absent: Councillor T. Miyashita

Staff M. Roberts, Chief Administrative Officer and Deputy
Corporate Officer
L. Grant, Director of Community Services
C. Harding, Director of Financial Services
S. Maki, Director of Engineering and Operations
D. Chamberlain, Manager of Recreation
A. Wallace, Manager of Community Development
C. Baldrige, Manager of Communications and Community
Engagement
T. Hupka, Clerk II
T. Barr, Clerk II

The meeting was called to order at 6:00.m.

A. APPROVAL OF AGENDA

MOVED by Councillor Meachen, **SECONDED** by Councillor Hayes, THAT the agenda for the April 16, 2019 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

B. REPORTS

None.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor O'Connell, **SECONDED** by Councillor MacDonald, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to other employee relations, negotiations and related discussion regarding the provision of a potential new service, acquisition of land, and negotiations between the municipality and a provincial government under Section 90 (1) (c) (e) (k) and Section 90 (2) (b) of the Community Charter.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Meachen, **SECONDED** by Councillor Hayes, THAT this meeting now be adjourned at 6:01 p.m.

CARRIED.

Signed:

Certified Correct:

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

Kate Barchard, Corporate Officer