

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, November 19, 2019** at 2:00 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

Guest: Tonia Enger, Consultant, Blueline Vantage Consulting Co.

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
D. Chamberlain, Manager of Recreation
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

A. CALL TO ORDER

The meeting was called to order at 2:03 p.m.

B. LATE ITEMS

There was unanimous consent amongst Council to add:

- Subject 90.1 (j) to the Notice of Special (Closed) Meeting as the matter being discussed relates to information prohibited from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the November 19, 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 receipt of advice subject to client-solicitor privilege, negotiations and related discussions respecting the proposed provision of a municipal service and services levels, and information prohibited from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act under Sections 90.1 (i), (j) and (k) of the Community Charter.

CARRIED.

E. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 2:04 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer