

MINUTES of the SPECIAL (PRE-CLOSED) Meeting of Pitt Meadows City Council held on Tuesday, October 22, 2019 at 1:00 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

Guests: James Lapierre, Community Awards Task Force  
Spokesperson

Staff: M. Roberts, Chief Administrative Officer  
C. Baldrige, Manager of Communications and Community  
Engagement  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
D. Chamberlain, Manager of Recreation  
S. St. Jean, Director of Corporate Services  
A. Wallace, Manager of Community Development

ABSENT: Councillor T. Miyashita

A. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was MOVED and SECONDED THAT the agenda for the October 22, 2019 Special (Pre-Closed) Meeting of Council be approved.

CARRIED.

D. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to

DM

information about an identifiable individual being considered for a municipal award, law enforcement, receipt of advice subject to solicitor-client privilege, and discussions regarding the provision of a municipal service under section 90 (1) (b), (f), (i) and (k) of the Community Charter.

E. ADJOURNMENT

---

It was MOVED and SECONDED THAT this meeting now be adjourned at 1:01 p.m.

CARRIED.

Signed:

Certified Correct:

---

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

---

Kate Barchard, Corporate Officer