

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, February 11, 2020** at 3:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

**PRESENT**

Elected Officials: Councillor M. Hayes  
Councillor N. MacDonald (Chair)  
Councillor B. Meachen  
Councillor T. Miyashita by teleconference  
Councillor G. O'Connell  
Councillor A. Simpson

Guests: S. Reid, KPMG

Staff: M. Roberts, Chief Administrative Officer  
C. Baldrige, Manager of Communications and Community Engagement  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
C. Harding, Director of Financial Services  
C. O'Byrne, Project Manager of Community Development  
S. St. Jean, Director of Corporate Services  
A. Wallace, Manager of Community Development

**ABSENT** Mayor B. Dingwall

**A. CALL TO ORDER**

The meeting was called to order at 3:00 p.m.

**B. LATE ITEMS**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the February 11, 2020 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 information prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act, respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report, a matter under another enactment, is such that the public may be excluded from the meeting, and negotiations between a municipality and the provincial or federal government, under sections 90.1 (j), (l), (m) and 90.2 (b) of the Community Charter.

**CARRIED.**

**E. ADJOURNMENT**

It was **MOVED** and **SECONDED** THAT this meeting now be adjourned at 3:02 p.m.

**CARRIED.**

Signed:

Certified Correct:

---

Bill Dingwall, Mayor

---

Kate Barchard, Corporate Officer