

MINUTES of the **SPECIAL (PRE-CLOSED)** Meeting of Pitt Meadows City Council held on **Tuesday, July 21, 2020** 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
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
D. Chamberlain, Director of Parks, Recreation & Culture
S. Maki, Director of Engineering & Operations
A. Torres, Project Manager – Major Projects
A. Wallace, Manager of Community Development

A. CALL TO ORDER

The meeting was called to order at 3:01 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 21, 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 employee relations, land negotiations and improvements, proposed provision of municipal services, information prohibited from disclosure under S.21 of the Freedom of Information and Protection of Privacy Act, and negotiations or discussions with the federal

or provincial government under section 90 1. (c), (e), (k), (j) and section 90.2 (b) of the Community Charter.

CARRIED.

E. ADJOURNMENT

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

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer