



MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting
Date: Tuesday, April 16, 2024
Time: 3:00 p.m.
Location: Video Conference

Members of the public are invited to view the
livestream at City Hall [Meadows Room]
12007 Harris Road

Purpose:

To inform the public THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to the receipt of advice subject to solicitor-client privilege and the proposed provision of a municipal service under sections 90.1 (i) and (k) of the *Community Charter*.


Deputy Corporate Officer



CITY OF PITT MEADOWS
Special (Pre-Closed) Meeting of Pitt Meadows City Council
AGENDA

Tuesday, April 16, 2024, 3:00 p.m.
Video Conference

Council acknowledges that we meet on the traditional territory of the q̓ícəy̓ (Katzie) First Nation

Pages

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

Recommended Motion:

THAT the agenda for the April 16, 2024 Special (Pre-Closed) Meeting of Council be approved.

D. NOTICE OF CLOSED MEETING

Recommended Motion:

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to the receipt of advice subject to solicitor-client privilege and the proposed provision of a municipal service under sections 90.1 (i) and (k) of the *Community Charter*.

E. ADJOURNMENT