



**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*

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**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**