

MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting
Date: Tuesday, April 30, 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 employee or labour relations, the acquisition, disposition or expropriation of land or improvements, litigation involving the municipality, advice that is subject to client-solicitor privilege, information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act, the proposed provision of a municipal service, and negotiations or related discussions with the provincial and/or federal government under sections 90.1 (c), (e), (g), (i), (j), (k) and 90.2 (b) of the Community Charter.

A handwritten signature in black ink, appearing to read "Beau", is written over a horizontal line.

Deputy Corporate Officer



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

Tuesday, April 30, 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 30, 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 employee or labour relations, the acquisition, disposition or expropriation of land or improvements, litigation involving the municipality, advice that is subject to client-solicitor privilege, information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act, the proposed provision of a municipal service, and negotiations or related discussions with the provincial and/or federal government under sections 90.1 (c), (e), (g), (i), (j), (k) and 90.2 (b) of the Community Charter.

E. ADJOURNMENT