



MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting
Date: Tuesday, September 10, 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 acquisition, disposition or expropriation of land or improvements, and the proposed provision of a municipal service under sections 90.1 (e) and (k) of the *Community Charter*.

A handwritten signature in black ink, appearing to read "J. B. M.", is positioned above a horizontal line.

Deputy Corporate Officer



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

Tuesday, September 10, 2024, 3:00 p.m.

Video Conference

We acknowledge with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᑭᑭᑭ (Katzie) First Nation who were stewards of this land since time immemorial.

Pages

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

Recommended Motion:

THAT the agenda for the September 10, 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 acquisition, disposition or expropriation of land or improvements, and the proposed provision of a municipal service under sections 90.1 (e) and (k) of the *Community Charter*.

E. ADJOURNMENT