

MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting
Date: Tuesday, February 4, 2025
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 relations, security of the property of the municipality, law enforcement, litigation or potential litigation involving the municipality, the receipt of advice subject to solicitor-client privilege, information prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* ["FIPPA"], the proposed provision of a municipal service and a matter under another enactment is such that the public may be excluded from the meeting [FIPPA, S.22; disclosure harmful to personal privacy] under sections 90.1 (c), (d), (f), (g), (i), (j), (k) and (m) of the *Community Charter*.



Deputy Corporate Officer



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

Tuesday, February 4, 2025, 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 ᑕᐢᑕᐢᑦ (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 February 4, 2025 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 relations, security of the property of the municipality, law enforcement, litigation or potential litigation involving the municipality, the receipt of advice subject to solicitor-client privilege, information prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* ["FIPPA"], the proposed provision of a municipal service and a matter under another enactment is such that the public may be excluded from the meeting [FIPPA, S.22; disclosure harmful to personal privacy] under sections 90.1 (c), (d), (f), (g), (i), (j), (k) and (m) of the *Community Charter*.

E. ADJOURNMENT