

## MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting  
Date: Tuesday, April 8, 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:

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to employee and/or labour relations, potential litigation affecting the municipality, information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, and the proposed provision of a municipal service, under section 90.1 (c), (g), (j) and (k) of the *Community Charter*.



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Deputy Corporate Officer



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

**Tuesday, April 8, 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 ᑭᑭᑭᑭᑭ (Katzie) First Nation who were stewards of this land since time immemorial.*

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**Pages**

**A. CALL TO ORDER**

**B. LATE ITEMS**

**C. APPROVAL OF AGENDA**

**Recommended Motion:**

THAT the agenda for the April 8, 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 and/or labour relations, potential litigation affecting the municipality, information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, and the proposed provision of a municipal service, under section 90.1 (c), (g), (j) and (k) of the *Community Charter*.

**E. ADJOURNMENT**