

# MEETING NOTICE

Notice is given for the following meeting:

Meeting: Special (Pre-Closed) Meeting  
Date: Tuesday, July 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:

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 a matter that, under another enactment, is such that the public may be excluded from the meeting [*Freedom of Information and Protection of Privacy Act s18.1*] and information or related discussions between the municipality and the federal and/or provincial governments under sections 90.1 (m) and 90.2 (b) of the *Community Charter*.



Deputy Corporate Officer



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

**Tuesday, July 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 q̓içəy̓ (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 July 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 a matter that, under another enactment, is such that the public may be excluded from the meeting *[Freedom of Information and Protection of Privacy Act s18.1]* and information or related discussions between the municipality and the federal and/or provincial governments under sections 90.1 (m) and 90.2 (b) of the *Community Charter*.

**E. ADJOURNMENT**