



Minutes of the Special (Pre-Closed) Meeting of Pitt Meadows City Council

February 14, 2023, 3:00 p.m.

Video Conference

Elected Officials:

Mayor N. MacDonald
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Staff:

M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications & Community Engagement
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
L. Barroetavena, Director of Financial Services
D. Chamberlain, Director of Parks, Recreation & Culture
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
C. Manson, Procurement & Contract Administrator
C. McDowell, Manager of Recreation & Culture
C. O'Byrne, Manager of Planning
S. St. Jean, Director of Corporate Services
A. Torres, Manager of Engineering & Facilities

Absent:

Councillor T. Elke

A. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

Mayor MacDonald acknowledged that the meeting was held on the traditional territory of the ᑭᓴᓐᑭ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 14, 2023 Special (Pre-Closed) Meeting of Council be approved.

CARRIED

D. NOTICE OF CLOSED MEETING

It was **MOVED** and **SECONDED** THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to 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, the proposed provision of a municipal service and inter-governmental negotiations and related discussions under sections 90.1 (i), (j), (k) and 90.2 (b) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:03 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer