



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

February 21, 2023, 3:00 p.m.

Video Conference

Elected Officials:

Mayor N. MacDonald
Councillor T. Elke
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
A. Gu, Project Engineer – Major Projects
C. Harding, Director of Financial Services
J. Hart, Manager – Major Projects
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services

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 q̓íc̓əy̓ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 21, 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 proposed provision of a municipal service and inter-government relations and/or related discussions under section 90.1 (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