



## 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

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### 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  (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:**

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Nicole MacDonald, Mayor

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Kate Barchard, Corporate Officer