



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

March 7, 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 G. O'Connell

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
L. Barroetavena, Director of Financial Services
R. Costa, Clerk II
A. Gu, Project Engineer – Major Projects
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services

Absent: Councillor B. Meachen

A. **CALL TO ORDER**

The meeting was called to order at 3:01 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 March 7, 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 land improvements, legal advice, the proposed provision of a new municipal service, and inter-governmental negotiations under sections 90.1 (e), (i), (k) and 90.2 (b) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer