



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

February 27, 2024, 3:30 p.m.

Meadows Room

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

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
T. Barr, Acting Corporate Officer
L. Barroetavena, Director of Financial Services
D. Chamberlain, Director of Parks, Recreation & Culture
T. McCaw, Acting Deputy Corporate Officer
T. O'Grady, Manager of Communications & Civic Engagement
S. St. Jean, Director of Corporate Services
T. Sauve, Manager of RCMP Support Services

Guests:

Insp. A. Gander, RCMP
S/Sgt. M. Luca, RCMP

A. CALL TO ORDER

The meeting was called to order at 3:30 p.m.

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 27, 2024, 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 personal information about an identifiable individual who is being considered for a municipal award or honour, labour relations, and negotiations and related discussions respecting the proposed provision of a municipal service under sections 90.1 (b), (c) and (k) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:31 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Tanya Barr, Acting Corporate Officer