



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

February 20, 2024, 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
T. Barr, Acting Corporate Officer
D. Chamberlain, Director of Parks, Recreation & Culture
S. St. Jean, Director of Corporate Services

A. **CALL TO ORDER**

The meeting was called to order at 3:03 p.m.

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

B. **LATE ITEMS**

There were no late items.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 20, 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 the proposed provision of a municipal service and negotiations and/or related discussions between the municipality and a provincial or federal government under sections 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

Tanya Barr, Acting Corporate Officer