



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

March 5, 2024, 3:00 p.m.

Video Conference

Elected Officials:

Mayor N. MacDonald
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
C. Gemperle, Manager of Building & Bylaw Services
S. Maki, Director of Engineering & Operations
C. Manson, Procurement & Contract Administrator
C. O'Byrne, Manager of Planning
T. O'Grady, Manager of Communications & Civic Engagement
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development*

Absent:

Councillor T. Elke

A. **CALL TO ORDER**

The meeting was called to order at 3:00 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 5, 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 litigation involving the municipality, information prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and the proposed provision of a municipal service under sections 90.1 (g), (j) and (k) of the *Community Charter*.

*P. Ward joined the meeting at 3:01 p.m.

CARRIED

E. ADJOURNMENT

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

Signed and certified as correct:

Nicole MacDonald, Mayor

Tanya Barr, Acting Corporate Officer