



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

March 12, 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
L. Barroetavena, Director of Financial Services
C. Gemperle, Manager of Building & Bylaw Services
M. Lueg, Manager, Human Resources
S. Maki, Director of Engineering & Operations
T. McCaw, Acting Deputy Corporate Officer
T. O'Grady, Manager of Communications & Civic Engagement
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development

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 ᑭᓴᓴᑦ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 12, 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 of an identifiable individual who holds a position of the municipality, employee relations and the proposed provision of a municipal service under sections 90.1 (a), (c) and (k) of the Community Charter.

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