



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

April 9, 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  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
L. Barroetavena, Director of Financial Services  
M. Baski, Project Manager – Agriculture & Environment  
D. Chamberlain, Director of Parks, Recreation & Culture  
J. Hart, Manager – Major Projects  
S. Maki, Director of Engineering & Operations  
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 3:00 p.m.

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

**B. LATE ITEMS**

It was **MOVED** and **SECONDED** THAT Council ADD Sections 90.1 (c) and (m) of the *Community Charter* [employee relations and a matter that, under another enactment, is such that the public may be excluded from the meeting (FIPPA Sections 15 and 22)] to the Notice of the Special (Closed) meeting.

**CARRIED**

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the April 9, 2024, Special (Pre-Closed) Meeting of Council be approved as amended.

**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 employee relations, the proposed provision of a municipal service, a matter that, under another enactment, is such that the public may be excluded from the meeting (FIPPA Sections 15 and 22) and negotiations or related discussions with the provincial and/or federal government under sections 90.1 (c), (k), (m) and 90.2 (b) of the *Community Charter*.

**E. ADJOURNMENT**

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

**Signed and certified as correct:**

---

Nicole MacDonald, Mayor

---

Kate Barchard, Corporate Officer