



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

April 16, 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
C. Carter, Manager of Strategic Initiatives
T. O'Grady, Manager of Communications & Civic Engagement
P. Ward, Director of Planning & Development

A. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

Mayor MacDonald acknowledged that the meeting was held on the traditional territory of the  (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 April 16, 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 receipt of advice subject to solicitor-client privilege and the proposed provision of a municipal service under sections 90.1 (i) and (k) of the *Community Charter*.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:03 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer