



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

April 30, 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

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 ąícăý (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 30, 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 employee or labour relations, the acquisition, disposition or expropriation of land or improvements, litigation involving the municipality, advice that is subject to client-solicitor privilege, information that is prohibited from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act, the proposed provision of a municipal service, and negotiations or related discussions with the provincial and/or federal government under sections 90.1 (c), (e), (g), (i), (j), (k) and 90.2 (b) of the Community Charter.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:01 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer