



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

July 23, 2024, 4:00 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*
A. Gu, Project Engineer – Major Projects
J. Hart, Manager – Major Projects
S. Maki, Director of Engineering & Operations
C. O'Byrne, Manager of Planning
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development

A. **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᑭᑭᑭ (Katzie) First Nation who were stewards of this land since time immemorial.

B. LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 23, 2024, Special (Pre-Closed) Meeting of Council be approved.

CARRIED

*L. Barroetavena joined the meeting at 4:01 p.m.

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 acquisition, disposition or expropriation of land or improvements, and negotiations or related discussions between the municipality and the provincial and/or federal government under sections 90.1 (e) and 90.2 (b) of the *Community Charter*.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer