



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

August 15, 2024, 3:15 p.m.

Video Conference

Elected Officials: Mayor N. MacDonald
Councillor T. Elke
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor G. O'Connell

Staff: M. Roberts, Chief Administrative Officer
T. Barr, Deputy Corporate Officer
D. Chamberlain, Director of Parks, Recreation & Culture
A. Gu, Project Engineer – Major Projects
S. Maki, Director of Engineering & Operations

Absent: Councillor B. Meachen

A. CALL TO ORDER

The meeting was called to order at 3:16 p.m.

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᓴᓴᓴ (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 August 15, 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 negotiations or related discussions between the municipality and the provincial and/or federal government under section 90.2 (b) of the *Community Charter*.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:17 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer