



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

December 10, 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, Manager of Agriculture & Environment  
C. Gemperle, Manager of Building & Bylaw Services  
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 with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of i   (Katzie) First Nation who were stewards of this land since time immemorial.

\*L. Barroetavena and P. Ward joined the meeting at 3:01 p.m.

**B. LATE ITEMS**

There were no late items.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the December 10, 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 acquisition, disposition or expropriation of land or improvements, law enforcement, litigation or potential litigation affecting the municipality and the proposed provision of a municipal service under sections 90.1 (e), (f), (g) and (k) of the *Community Charter*.

**CARRIED**

**E. ADJOURNMENT**

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

**Signed and certified as correct:**

---

Nicole MacDonald, Mayor

---

Kate Barchard, Corporate Officer