



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

January 7, 2025, 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
S. Drolet, Fire Chief
S. St. Jean, Director of Corporate Services

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 ᑭᓴᑦᑭᓴ (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 January 7, 2025 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 labour relations under section 90.1 (c) 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