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Special (Pre-Closed) Minutes of the Community Service Awards Task Force

October 17, 2024, 3:00 PM

Meadows Room

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Voting Members: M. Bakstad
L. Bissett
G. Conn
K. Sullivan (*School District 42*) - Alternate

Regrets: H. Campbell (*School District 42*)

Staff: C. McDowell, Manager of Recreation & Culture (Chair)

Recording Clerk: T. McCaw, Administrative Services Supervisor

1. CALL TO ORDER

C. McDowell, Manager of Recreation & Culture, acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᓴᓴᓴᓴ (Katzie) First Nation who were stewards of this land since time immemorial.

The meeting was called to order at 3:01 PM.

2. LATE ITEMS

None.

3. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the October 17, 2024, Special (Pre-Closed) Community Service Awards Task Force meeting be approved.

CARRIED

4. NOTICE OF SPECIAL (CLOSED) MEETING

It was **MOVED** and **SECONDED** THAT the Community Service Awards Task Force meeting immediately following this meeting be closed to the public as the subject matter being considered relates to personal information about an identifiable person who is being considered for a municipal award, as per section 90.1 (b) of the Community Charter.

CARRIED

5. ADJOURNMENT

The meeting was adjourned at 3:02 PM.

Certified as correct:

Tatiana McCaw,

Administrative Services Supervisor