



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

February 4, 2025, 3:00 p.m.

Video Conference

Elected Officials:

Mayor N. MacDonald
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
D. Chamberlain, Director of Parks, Recreation & Culture
S. Drolet, Fire Chief*
C. Gemperle, Manager of Building & Bylaws
S. Maki, Director of Engineering & Operations
C. O'Byrne, Manager of Planning
T. O'Grady, Manager of Communications & Civic Engagement

Absent:

Councillor T. Elke

A. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᓴᓴᑦ (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 February 4, 2025 Special (Pre-Closed) Meeting of Council be approved.

CARRIED

* S. Drolet joined the meeting at 3:03 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 employee relations, security of the property of the municipality, law enforcement, litigation or potential litigation involving the municipality, the receipt of advice subject to solicitor-client privilege, information prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* ["FIPPA"], the proposed provision of a municipal service and a matter under another enactment is such that the public may be excluded from the meeting [FIPPA, S.22; disclosure harmful to personal privacy] under sections 90.1 (c), (d), (f), (g), (i), (j), (k) and (m) of the *Community Charter*.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:04 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer