



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

April 8, 2025, 3:00 p.m.

Video Conference

Elected Officials: Mayor N. MacDonald
Councillor A. Evans
Councillor M. Hayes
Councillor B. Meachen
Councillor G. O'Connell

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
S. Drolet, Fire Chief
S. St. Jean, Director of Corporate Services

Absent: Councillor T. Elke
Councillor M. Manion

A. CALL TO ORDER

The meeting was called to order at 3:01 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 April 8, 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 employee and/or labour relations, potential litigation affecting the municipality, information that is prohibited from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*, and the proposed provision of a municipal service, under section 90.1 (c), (g), (j) 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