



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

April 15, 2025, 3:00 p.m.

Video Conference

Elected Officials: Mayor N. MacDonald
Councillor T. Elke*
Councillor A. Evans
Councillor M. Hayes
Councillor B. Meachen
Councillor G. O'Connell

Staff: K. Barchard, Corporate Officer*
T. Barr, Deputy Corporate Officer

Absent: Councillor M. Manion

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 ᑭᑭᑭᑭ (Katzie) First Nation who were stewards of this land since time immemorial.

B. LATE ITEMS

There were no late items.

*Councillor Elke & K. Barchard joined the meeting at 3:01 p.m.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the April 15, 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 relations, potential litigation affecting the municipality, the receipt of advice that is subject to solicitor-client privilege, the proposed provision of a municipal service, and negotiations or related discussions between the municipality and the provincial and/or federal government, under sections 90.1 (c), (g), (i), (k) and 90.2(b) of the *Community Charter*.

CARRIED

E. ADJOURNMENT

The meeting was adjourned at 3:03 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer