



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

**May 27, 2025, 3:00 p.m.**

**Meadows Room**

**12007 Harris Road, Pitt Meadows, BC V3Y 2B5**

**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  
D. Chamberlain, Director of Parks, Recreation & Culture  
S. Drolet, Fire Chief [by Video Conference]  
J. Hart, Manager of Major Projects  
T. O'Grady, Manager of Communications & Civic Engagement  
S. St. Jean, Director of Corporate Services  
P. Ward, Director of Planning & Development

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**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 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 May 27, 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, the acquisition, disposition or expropriation of land or improvements, the proposed provision of a municipal service and information or related discussions between the municipality and the provincial and/or federal government under sections 90.1 (c), (e), (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:**

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Nicole MacDonald, Mayor

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Kate Barchard, Corporate Officer