



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

April 9, 2024, 3:00 p.m.

Video Conference

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
M. Baski, Project Manager – Agriculture & Environment
D. Chamberlain, Director of Parks, Recreation & Culture
J. Hart, Manager – Major Projects
S. Maki, Director of Engineering & Operations
T. O'Grady, Manager of Communications & Civic Engagement
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development

A. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

Mayor MacDonald acknowledged that the meeting was held on the traditional territory of the qíicáy (Katzie) First Nation.

B. LATE ITEMS

It was **MOVED** and **SECONDED** THAT Council ADD Sections 90.1 (c) and (m) of the *Community Charter* [employee relations and a matter that, under another enactment, is such that the public may be excluded from the meeting (FIPPA Sections 15 and 22)] to the Notice of the Special (Closed) meeting.

CARRIED

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the April 9, 2024, Special (Pre-Closed) Meeting of Council be approved as amended.

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 proposed provision of a municipal service, a matter that, under another enactment, is such that the public may be excluded from the meeting (FIPPA Sections 15 and 22) and negotiations or related discussions with the provincial and/or federal government under sections 90.1 (c), (k), (m) and 90.2 (b) of the *Community Charter*.

E. ADJOURNMENT

The meeting was adjourned at 3:02 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer