



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

April 16, 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
- C. Carter, Manager of Strategic Initiatives
- T. O'Grady, Manager of Communications & Civic Engagement
- P. Ward, Director of Planning & Development

A. CALL TO ORDER

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

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

B. LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the April 16, 2024 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 the receipt of advice subject to solicitor-client privilege and the proposed provision of a municipal service under sections 90.1 (i) and (k) 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