

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Saturday, April 19, 2008** at 12:00 p.m. at the Executive Inn, 7311 Westminster Highway, Richmond, British Columbia.

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor D. Bing
Councillor D. Eisel
Councillor A. Tolchard
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer

The meeting was called to order at 12:00 pm.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the agenda for the April 19, 2008 Special Meeting of Council be adopted.

CARRIED.

B. REPORTS

There were no items received for this Meeting.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT Council allow the Special (Closed) Meeting that follows this Special Meeting, to be held outside the boundaries of Pitt Meadows, at the Executive Inn, 7311 Westminster Highway, Richmond, B.C.

CARRIED.

MOVED by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to litigation and negotiation issues under Section 90 (1) (g) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 12:02 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer