

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, April 22, 2008** at 4:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, 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  
D. Rear, Director of Corporate Services  
K. Grout, Director of Operations and Development Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Jones, Communications/HR Officer  
L. Kelly, Executive Assistant

The meeting was called to order at 5:45 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Eisel, THAT the agenda for the April 22, 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 Becker, **SECONDED** by Councillor Tolchard, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiations under Section 90 (1)(k) and (2)(b) of the *Community Charter*.  
CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 5:47 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer