

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, April 29, 2008** at 7:00 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, Chair  
Councillor D. Eisel  
Councillor A. Tolchard  
Councillor D. Walters

Staff D. Rear, Director of Corporate Services  
K. Grout, Director of Operations & Development Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Kelly, Executive Assistant

The meeting was called to order at 7:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the agenda for the April 29, 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 Eisel, **SECONDED** by Councillor Walters, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiations issues under Section 90 (1) (k) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 7:02 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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