

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Wednesday, August 6, 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 D. Eisel  
Councillor A. Tolchard  
Councillor D. Walters

Staff D. Rear, Director of Corporate Services  
K. Grout, Director of Operations and Development Services  
L. Darcus, Director of Legislative Services  
B. McLeod, Manager, Parks and Open Spaces  
L. Kelly, Executive Assistant

**ABSENT:** Councillor J. Becker  
Councillor D. Bing

The meeting was called to order at 4:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the August 6, 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 Walters, **SECONDED** by Councillor Eisel, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to property issues under Section 90 (1) (e) of the *Community Charter*.  
CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 4:01 p.m.

CARRIED.

Signed:

Certified Correct:

\_\_\_\_\_  
Mayor

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