

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, February 26, 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 & Development Services
L. Darcus, Director of Legislative Services
L. Jones, HR/Communications Officer
L. Kelly, Executive Assistant

GUEST: Robert Prod'homme, Superintendent, Property Services,
Property and Divestiture, Transport Canada

The meeting was called to order at 4:05 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the February 26, 2008 Special Meeting of Council be adopted.
CARRIED.

B. REPORTS

1. Celebrate Canada! Funding Application.

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council authorize the Canada Day Committee, on behalf of the City of Pitt Meadows, to apply for grant funding to the Department of Canadian Heritage in relation to the *Celebrate Canada!* Program.

CARRIED.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Bing, **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 labour relations and negotiation issues under Section 90(1)(c) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 4:11 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer