

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, February 5, 2008** at 6:00 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. Kelly, Executive Assistant

The meeting was called to order at 6:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the agenda for the February 5, 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 Bing, **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 labour relations, security, land and litigation issues under Section 90 (1) (c) (d) (e) and (g) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 6:02 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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