

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, January 15, 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 J. Elkerton
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
M. Murray, General Manager: Community Development,
Parks and Recreation
P. Frederick, Recreation Coordinator
L. Kelly, Executive Assistant

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

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the January 15, 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 Bing, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour relation issues under Section 90(1) (a) and (c) (of the *Community Charter*).
CARRIED.

D. ADJOURNMENT

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 6:01 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer