

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, January 8, 2008** at 7:00 pm 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 E. 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 and Development Services
L. Darcus, Director of Legislative Services
M. Murray: General Manager: Community Development,
Parks and Recreation Services
L. Kelly, Executive Assistant

The meeting was called to order at 7:55 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the January 8, 2007 Special Meeting of Council be adopted, and that the requirement for notice publication be waived.

CARRIED.
UNANIMOUSLY.

B. REPORTS

There were no items received for this Meeting.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Becker, **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 legal and negotiation issues under Section 90 (1) (g) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 7:57 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer