

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Friday, July 4, 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. Bing
Councillor D. Eisel
Councillor A. Tolchard

Staff J. Rudolph, Chief Administrator 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 Services

ABSENT: Councillor J. Becker
Councillor D. Walters

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

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT the agenda for the July 4, 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 legal and land issues under Section 90 (1) (e) and (g) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

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

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer

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